

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, Caracas

SUBJECT

Raul and Roberto POSADA Carriles

ACTION REQUIRED - REFERENCES

1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and Roberto POSADA Carriles.

2. Raul spends most of his time in Cienfuegos because he is directing the installation of a thermoelectric plant in the area. A snapshot of Raul was enclosed, and we are enclosing a blow-up of Raul for your information.

3. Roberto is apparently in Havana (at least not in Cienfuegos), and the only comment about him was that he is suffering from back trouble.

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENT:
As stated para 2 (2 copies)

DISTRIBUTION:
3 - CH/WH (w/att, h/w)

33 00.7

JUN 28 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15572	28 June 1968
	CLASSIFICATION	WCS FILE NUMBER
	SECRET	201-300985

Snapshot of
Raul POSADA Carrillos sent

by letter from Cuba to

Luis POSADA Carrillos.

POI - 300000

Att to HVA - 10002,

21 June 69

Raul POSADA Carrillos
bro. of AMCLEVE-15.

June 21, 1969



1P

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, JMWAVE		MARRIO FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	PERUMEN/AMCLEVE-15 - Report from Cuban Exile		
ACTION REQUIRED - REFERENCES			
<p>See below.</p> <p>1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canosa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba. <i>NO 201</i></p> <p>2. The report names Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights. //</p> <p>3. JMWAVE may wish to contact Alvart if it has not already done so.</p> <p style="text-align: right;">Oscar C. KALBING</p> <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> MICROFILMED JUL 11 1968 DOC. MICRO. SER. </div> <p>ATTACHMENT: As stated para 1</p> <p>DISTRIBUTION: 2 - COS/JMWAVE (v/att, 1 cy, h/v) - <i>To cut pouch</i> 1 - CH/WHD (v/att, 1 cy, h/v)</p> <p style="text-align: right;">CS CG. 1 JUN 28 1968</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-15571	DATE 28 June 1968	
	CLASSIFICATION S E C R E T	WDS FILE NUMBER <i>201-300911</i>	

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ST-61-113

250111

ASUNTO: Información sobre Oficiales del Gobierno de Cuba.

PERSONA: Johnny Alvart.

ASUNTO: C

El cubano JOHNNY ALVART, recientemente llegado de Cuba a MIAMI por los vuelos de la Libertad, le confió a JORGE MIA CANTEA la siguiente información:
El cubano JOSÉ MORATE, que tenía los grados de Teniente en el Ejército Rebelde, fue a la Unión Soviética a recibir cursos sobre cohetoria, allí pasó tres años en estos cursos, hasta llegada a Cuba y ya experto en estos asuntos dicho sujeto fue nombrado en una alta posición, que es algo como Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento contenía mucha amistad con JOHNNY ALVART y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traían los rusos de la Unión Soviética. También informa ALVART que MORATE era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.

También le confió de ALVART un individuo llamado EL GALLIGO FERNANDEZ que es Jefe de la Base de los aviones MIG de la Base aerea de Olguin. Dicho individuo también le confió a ALVART era desafecto a el gobierno, y le daba informaciones de la Base de Olguin; una de esas informaciones es que en el mes de Abril había una gran necesidad de combustible y limitaban los vuelos de los MIG.



JUN 28 1968

CS CO. 1

Q71 WVA-15571

FROM: HVCA-15519, 7 June 1968

75-6-43/3

SUBJECT: CIGUSTY Operational Reporting for May 1968

AMCLEVE-15

440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

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LX-3321

TO : WH/COG

7 June 1968

FROM : Interrogation Research Division

SUBJECT : AMCLEVE/15 -- IDEN A
201-300985

IRD #72501

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Caracas Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIRLed at the request of the Caracas Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

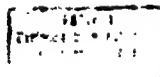
Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resolved through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

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201-300985

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Have you used any name besides IDEN A? Answer: No, except for nicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C.? Answer: Yes. Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party?

After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members," Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy in PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence?

His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SCSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

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After this discussion the question read: "Is it probable that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. His mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few months before coming to Caracas) and not 1966 as noted in Station files. Since arrival in Caracas, Subject has written his mother only once and had the letter posted from Miami to prevent anyone knowing his exact whereabouts. (In addition to these contacts, Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN? Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

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Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNIARP? Answer: No.

Have you ever received intelligence training in PBRUMEN? Answer: No.

Have you ever been a member of any Communist guerrilla group? Answer: No. Later explained sensitivity to the question as emanating from current work with two former Communist guerrillas named IDEN K and IDEN L both of whom are now with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man flanking him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically named. When it was later suggested that this announcement would probably have some effect on his family, Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM? Noted that some knew of his past affiliation hence the question was qualified to mean his present affiliation. Later after reactions were recorded, Subject noted that his wife is fully witting of his WOFIRM employment as is IDEN O. He also mentioned that a PBRUMEN type, IDEN P, whom he knows from childhood has been kidding him constantly in Caracas

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that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today?
Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G?
Answer: No.

Has anyone told or instructed you on what to report to us? Answer:
No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JMWAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furnished physical descriptions and license numbers to JMWAVE and continued to report on contact with IDEN C. He offered Subject \$500 US which JMWAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

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him again. In 1967 while with the IDEN R, Subject gave IDEN C some 'pencils' to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C/4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was ever supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some grenades and pentolite. But these he claims should be a matter of record with JMWAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any munitions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C), Subject insisted that he never re-established contact of any kind but always checks at IDEN S to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing, viz., items brought to Caracas by him in a suitcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); 1 piece of delay fuse about 100 feet long; one primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencils (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metascope (infra-viewer worth about \$50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

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easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHARP? Answer: No.

Break-down questions dealing with IDEN C:

Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.

During this time did he give you \$500 for equipment which he wanted? Answer: Yes.

Did you receive more than \$500 from him? Answer: No.

Is it correct that you received threats from him? Answer: Yes.

Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)

Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.

Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)

Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

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sources cheaper than LNHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on in Miami some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PERUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

One additional item which was cleared up dealt with the pentolite which had been reported seen in Caracas. Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PERUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it to Caracas was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

Raymond J. Rygiel

Distribution:

Orig - Ladner, Floyd & Gaynor

- 1 - Floyd
- 1 - CI/OA
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- 1 - File

OS/IRD/RJR:hjd

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IRD #72401

IDENTITY LIST

IDEN A	Luis Clemente POSADA Carriles
IDEN B	DIGEPOL
IDEN C	Lefty ROSENTHAL
IDEN D	Roberto
IDEN E	Raul
IDEN F	Maria
IDEN G	Castro's Intelligence service
IDEN H	Angelia POSADA
IDEN I	Bay of Pigs invasion
IDEN J	Venezuela Government
IDEN K	Hugo Alencar Tovar (aka: David)
IDEN L	Coco ELIAS
IDEN M	LAUSERICA "El Poeta"
IDEN N	Venezuela
IDEN O	Antonio COMELLAS
IDEN P	Aldo HERNANDEZ
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. Allen Jarbough)

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IDENTITY LIST -- Continued

IDEN T	Jorge MAS (A leader in RECE Organization)
IDEN U	Orasto FERNANDEZ
IDEN V	English
IDEN W	Japanese
IDEN X	Rafael TREMOL

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201-300985

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SECRET #0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758

B. JMWAVE 2600

(IN 51250)
(IN 23543)

6 JUN 68 IN 25390

m

1. AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4'S DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15 AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. WILL ATTEMPT)
ASCERTAIN FLIGHT.

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SECRET
6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300983)

Forwarded herewith are two copies of a current PRQ I
on Subject.

John P. Gower
WH/3/Venezuela

c/w HDP

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, CARACAS	XX	NO ACTION REQUIRED
INFO.	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE NOTHING
FROM	Chief of Station, JMWAVE		MARKED
SUBJECT	AKULE PBRUMEN AKOT Operational Letter Sent to RECC from Venezuela by Luis POSADA Carriles		
ACTION REQUIRED - REFERENCES		MICROFILMED JUN 7 1968 DOC. MICRO. SER.	
<p>REFERENCE: UFGA-30112, 23 May 1968</p> <p>1. Attached hereto is AKOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECC), by Luis POSADA Carriles.</p> <p>2. FYI: Luis POSADA Carriles was associated with RECC in Miami from July 1966 to June 1967.</p> <p>Gary L. HUSTIKOFF</p> <p>Attachment: H/W</p> <p>AKOT Ept. DD-2279 w/att.</p> <p>Distribution:</p> <p>3 - COS/CARACAS w/att. - <i>act/pek</i></p> <p>② - C/WHD w/att.</p> <p>2 - WH/COG w/att.</p> <p><i>AMC LEVE-18</i></p> <p><i>1 att.</i></p> <p><i>JUN - 3 1968</i></p> <p><i>201-300985</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 19-300-18	UFGA-30142	29 May 1968	
	CLASSIFICATION	DOC FILE NUMBER	
	SECRET	201-300985	

H/W ATT. to UFGH-30142
58
S E C

FROM: SE (I-27)

DD-2279

AGENT: I-111

22 May 68

VIA: I-1

SUBJECT: Letter sent to RECE from Venezuela by Luis POSADA Carriles.

SOURCE: Augusto PINEDA (mat. unk.).

SUB-SOURCE: Aguedo LUGO (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from Augusto PINEDA (mat. unk.).

2. On 19 May 1968 PINEDA was visited at home by Aguedo LUGO (mat. unk.) who had returned from a trip to Venezuela.

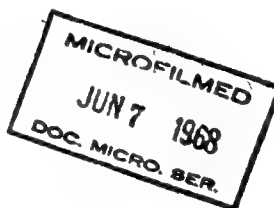
3. During their conversation, LUGO showed to PINEDA a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to Augusto VALDES Miranda, aka "Polo MIRANDA," a RECE leader. LUGO had delivered this letter to VALDES Miranda by hand.

4. At a moment when LUGO was not looking, PINEDA took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:

a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.

b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.

c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.

H/W ATT. to UFGH-30142
CS COPY

201-500985

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION GENERAL DE POLICIA

DIRECCION

No. _____

Dr Polo Miranda
~~FR 4~~ FR 1-1722
oficinas del Rece -
1784 W. Flayler.

SECRET

Dear friend Palo,

This is the third letter that I am sending you. Since I am sending this letter by messenger, I can explain more.

The Government here assisted a group of Cubans called the Brigade. The Department of Defense (Army) provided this assistance without consulting the Ministry of the Interior. When the Minister of the Interior found out, he demanded an explanation from the military men and they stopped the assistance.

There are strong possibilities that a plan will be developed for Cuba, which will involve the Ministry of Defense and the Ministry of the Interior and which will be assigned to a group of serious persons. I believe it is highly important that I go to Miami urgently or that some of you come here. This is urgent.

If you want me to go, send my fare to this address:

San Juan Bosco Avenue

Mayflower Bldg. Apt 24

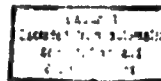
Altamira, Caracas Venezuela

On the other hand, KRASO FERNANDEZ is being summoned by Congress. He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in EECC. If possible, mention me in the telegram.

The address is: Police Headquarters
Las Colinas Av, las Bribas Bldg
Los Chaquararos, Caracas, Venezuela

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Some organisation (I do not know the name) has already sent telegrams. FRASIO can be of great assistance to us.

When you send the telegram, do not mention me by name. Word it something like this " Greetings from our fellow countryman, who is fighting beside us" or words to that effect.

My telephone is 321506

Regards to all your friends.

Juan Pasiá

-2-

SECRET

Estimado amigo Polo:

Es la tercera carta que te hego,
en esta como que te la mande con un propio
te puedo explicar mas.

El gobierno de aqui' le dio ayuda
a un grupo de cubanos con el nombre
de la Brigada, esto lo hizo el Departe-
mento de Defensa - (Ejercito) sin contar
con el ~~Dep~~ Ministerio del Interior,
por esta causa el Ministro del Inte-
rior se enteró y llamo a los militares
a contar y ~~debido~~ la ayuda ceso'
para ellas.

Existen grandes posibilidades
de que se haga un plan para Cuba
en que intervengan el Ministerio de
Defensa y el Ministerio del Interior
y que se le dea a un grupo de
personas serias, yo creo que es
de suma importancia que yo

vaya a Miami urgentemente o
que algunos de ellos se trasladé
aquí. Esto es urgente...

Si quieren que yo vaya me men-
dan el pasaje a la dirección esta.

Avenida San Juan Bosco -
Edificio MAY FLOWER APT. 24
ALTAMIRA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNÁNDEZ
está siendo interpelado por el
Congreso, acusado de mano dura en
contra de los comunistas, haz que
a la mayor brevedad posible, le en-
vies un telegrama, diciendo que se
saludariza con su actitud, en
nombre de los Tubanos del Recé, si
es posible me nombran a mí en el
telegrama - La dirección es:

Dirección General de Policía -
Avenida Las Colinas, Edificio Las Brisas,
Los Chaguaramos. Caracas, Venezuela.

Alguna organización (no sé el nombre)

En muchas ya telegramas. Eso
nos puede ser de mucha ayuda.

Cuando envíen el telegrama, por favor pongan
mi nombre al mencionarme, pero
algo por este estilo: "Saludos a
nuestro compatriota que lucha a
su lado" o algo así.

Mi teléfono es 321506.

Un abrazo a todos sus amigos.

Juan Pared

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief of Station, Caracas *pyt*

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

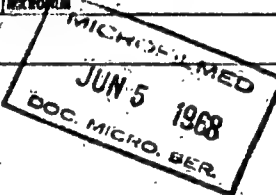
SUBJECT

0 PRQ Part I on Luis Clemente POSADA Carriles

RECORDED

ACTION REQUIRED - REFERENCES

See below.



Forwarded herewith is an up-to-date PRQ Part I which
was filled in by Subject on 23 May 1968.

HVCA 14975
6 Dec 67

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENTS:

■ As stated (4 copies)

DISTRIBUTION:

3 - CH/WHD (w/4 atts, h/w)

MAY 29 1968

201-300985

1 ATT

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA-15488

28 May 1968

CLASSIFICATION

WOS FILE NUMBER

SECRET

MICROFILMED
JUN 5 1968
DCC. MICRO. SER.

(4-20)

SECTION I: CITIZENSHIP								
10. PRESENT CITIZENSHIP Cuban		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) Rent - Elf Mayflower, Apt. 24, Ave. San Juan Bosco, Caracas, Venezuela								
13. PERMANENT ADDRESS (If different than Item 12.) Miami, Florida								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)								
SECTION III: OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION Ministry of Internal Relations		17. TITLE		18. SALARY (Per annum) Bs 1800 mo.				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) None								
SECTION IV: ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba Political - J.U.R.E. - 1963-1964 Political - Rece - 1967								
SECTION V: EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1963	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No				
Havana University	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	
English	X		X		X		X	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS					
None					
Hunting (good shot)					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA	1963	1964	197 Brgd 1st Battalion	2nd Lt.	F. Benning, Ga.
None					
SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
26	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba		
27	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
	Chemist	\$ 210 month	Transfer		
28	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba		
29	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
	Chemist	\$ 310 month	Studying		
30	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba		
31	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
	Fumigation	\$ 250 month	Havana, Cuba, and Akron, Ohio		
32	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio		
33	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
	Supervisor	\$ 500 month	Army		
34	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	1963-1964	U.S. Army	Fort Benning, Ga.		
35	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
	2nd Lt.	\$ 380 month	Cuban affairs		

SECTION IX		MARITAL STATUS											
31. (CHECK ONE)		<input type="checkbox"/> SINGLE		<input checked="" type="checkbox"/> MARRIED		<input type="checkbox"/> WIDOWED		<input type="checkbox"/> SEPARATED		<input type="checkbox"/> DIVORCED		<input type="checkbox"/> ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS													
<p>Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - in incompatibility.</p>													
10 201													
WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.													
33. NAME OF SPOUSE (First) (Middle) (Last) XXXXXX Gonzalez ^Y													
34. DATE OF MARRIAGE				35. PLACE OF MARRIAGE									
13 Aug 1963				Columbus, Ga. - Muscogee County									
36. DATE OF BIRTH				37. PLACE OF BIRTH									
13 Dec 1935				Cienfuegos, Cuba ^{Wife of SUBJECT 201-360985}									
38. NATIONALITY AT BIRTH				39. SUBSEQUENT CITIZENSHIPS									
Cuban													
40. PRESENT RESIDENCE (Last residence, if deceased)													
Edf. Mayflower, Apt 24, Avenida San Juan Bosco, ^A Caracas, Venezuela													
SECTION X CHILDREN													
FULL NAME			SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*						
			M	F									
Jorge Luis Posada			X		1966	Miami, Florida	American						
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)													
None													
SECTION XI FATHER													
41. FULL NAME				42. YEAR OF BIRTH		43. PLACE OF BIRTH				44. NATIONALITY AT BIRTH			
Luis Posada				Unknown		Cienfuegos, Cuba				Cuban			
45. SUBSEQUENT CITIZENSHIPS				46. OCCUPATION				47. PRESENT RESIDENCE					
				Book Store				4110 Ave. 56, Cienfuegos, Cuba					
SECTION XII MOTHER													
48. FULL NAME				49. YEAR OF BIRTH		50. PLACE OF BIRTH				51. NATIONALITY AT BIRTH			
Dolores Carriles				Unknown		Cienfuegos, Cuba				Cuban			
52. SUBSEQUENT CITIZENSHIPS				53. OCCUPATION				54. PRESENT RESIDENCE					
				Housekeeper				Same as for father					

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Conchita Posada	X		1939	Cienfuegos, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address) <p style="text-align: center;">None</p>					

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
99. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. <p style="margin-left: 40px;">Roberto Posada - Telephone co. - Cuba Raul Posada - Electric & Power Co. - Cuba</p>			
98. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) <p style="margin-left: 40px;">Augusto Val Des Miranda (friend)</p>			
97. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) <p style="margin-left: 40px;">I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.</p>			
96. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.			

SECTION XV		PERSONAL ASSOCIATIONS	
95. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS			

SECTION XVI		MISCELLANEOUS	

DATE <p style="text-align: center; font-size: 1.2em;">23 MAY 68</p>	SIGNATURE <p style="text-align: center; font-size: 1.2em;"><i>Luis Posada</i></p>
--	--

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SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

REF: JMWAVE-2475 (IN 15683)

19272
27 MAY 68 IN 19272
81

1. AMCLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH
SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO
HQS. POUCH FOLLOWS.


2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST
DISCUSSIONS WITH SGSWIRL OPERATOR.

SECRET

BT

Amcleve-15
201 file

SECRET

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET			
TO	Chief of Station, CARACAS			XX	NO INDEXING REQUIRED
INFO	Chief, WH Division				ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, JMWAVE				MICROFILM
SUBJECT	AKULE PEROMEN Operational Forwarding of ANCLEVE/15 201 File				
ACTION REQUIRED - REFERENCES					
AR : None, FYI REF: JMWAVE 2475, 21 May 1968 1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of ANCLEVE/15's 201 file. 2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of ANCLEVE/15's 201 file. 3. Also included in the attachments are pertinent ANCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.					
 Gary L. FLUSTIKOFF					
Attachments					
1. Cryptonym portion of file 2. True name portion of 201 file					
Distribution:					
3 - COS/CARACAS w/att. #1 h/w & #2 usc. <i>To our pouch</i> ② - C/WHD w/o atts. <i>acc. fwd w/ 1/vw/att</i> 2 - WH/COG w/o atts.					
CS COPY					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		UFGA-30136		24 May 1968	
		CLASSIFICATION		DISPATCH NUMBER	
		SECRET		201-300985	

C/WHD

MARKED FOR INDEXING

XX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

AR : None, FYI

REF: JMWAVE 2475, 21 May 1968

1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of ANCLEVE/15's 201 file.

2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of ANCLEVE/15's 201 file.

3. Also included in the attachments are pertinent ANCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.


 Gary L. FLUSTIKOFF

Attachments

1. Cryptonym portion of file
2. True name portion of 201 file

Distribution:

- 3 - COS/CARACAS w/att. #1 h/w & #2 usc. *To our pouch*
- ② - C/WHD w/o atts. *acc. fwd w/ 1/vw/att*
- 2 - WH/COG w/o atts.

CS COPY

MAY 20 1968

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGA-30136

24 May 1968

CLASSIFICATION

DISPATCH NUMBER

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		INFO FILE <u>WH/COG-8, CI, CI/OPS,</u> <u>FI/INT</u>			

SECRET 22222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)

DIRECTOR, JMWAVE

22 May 68 16569

PBRUMEN

1. AMCLEVE-15 REPORTS FOLLOWING CUBAN SUSPECTED
BY CIVISTA-5 TO HAVE ENTERED VENEZUELA RECENTLY AS
CUBAN AGENT;

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA

DPOB 13 JUNE 1925, HAVANA

PASSPORT 43570 , CEDULA 793295

2. NO STATION TRACES. REQUEST HQS, JMWAVE AND
AMOT TRACES.

SECRET

BT

CC _____

retain or destroy

SECRET

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		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG			
		FILE INFO. VR. <u>WHP/COG-8, C/OPS, C/PA</u>			

SECRET 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PRUMEN

~~AMC~~ AMCLEVE

REFS: A. DIRECTOR 81313

B. CARACAS 9646 (IN 13549)

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

SECRET

22 MAY 68 15683

AGITUM

WLC
CC -
File - AMCLEVE-15
201

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ACTION <input type="checkbox"/> NO COPY		X-REF TO FILE NO: _____		5	6
		FILE NO <input type="checkbox"/> RET TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> DE	
		INFO.			
		FILE.	VR.		

PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15
TO CARACAS.

S E C R E T

BT

SECRET

000- K. GARDINER
 URG C/WH/3/V
 EXT 4521
 DATE 20 MAY 68

MESSAGE FORM
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11/16/68

(classification)	(date and time filed)	(file)	(etc)
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SECRET

4. 20 19 23 2

CITY DIRECTOR 01313

TO CARACAS INFO: JMWAVE

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409 (BEING RELAYED JMWAVE)**

C. CARACAS 9588 (IN 08516)* (BEING RELAYED JMWAVE)**

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15

MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

RELEASING OFFICE

COORDINATING OFFICERS

S E C R E T

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downgrading and
declassification

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OFFER**

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S E C R E T

CITE DIRECTOR

01313

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT ANCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS ^{TO} RESOLVE ¹³ ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT ANCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT ANCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DENOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED ANCLEVE-15 SHOWED CIRASH-15 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT ANCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICE

COORDINATING OFFICERS

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(date)
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(page)

SECRET

CITE DIRECTOR

913137

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOPIRY.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION. *AND JMWAVE.*

PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/

Paul E. Oberst

WH Comment: *Asked for further details on topics on which Hqs *desired* AMCLEVE-15 be tested. *desired*

ISSUING OFFICE

COORDINATING OFFICES

SECRET

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 declassification

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5		10

CABLE SECRETARY DISSEMINATION

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CITE DIRECTOR

PAGE FOUR

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

William V. Broe
WILLIAM V. BROE
C/WH/D

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/3

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SECRET 172650Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

DIRECTOR

17 MAY 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.
2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART 1 PRQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS ON HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

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PAGE 2 CARACAS 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ^NAMPRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
- B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST
- D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.
S E C R E T

BT

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REF: 4521

DATE: 13 MAY 1968

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OPS, SECURE

99409

15

16

copy to Amclive's 801

IMMEDIATE
TO: CARACAS

CITE DIRECTOR

REF: CARACAS 9588 (IN 08516)

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED
REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN
A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED
BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY
FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT
IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN
TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY
IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF
IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT
VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S.
IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING
AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY
RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM. HOWEVER, BELIEVE IT
ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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CITE DIRECTOR

PAGE 2

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES
 UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES
 TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER
 HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER
 ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15
 IF SGSWIRL REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. HughesOS/IRD/Mr. Bednar J. B. Bednar

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting
 test to points designed determine that he has not,
 is not, and does not plan engage in activities hostile
 to WOFIRM.

William V. Broe
 WILLIAM V. BROE
 C/WH

Lawrence Sternfield
 LAWRENCE STERNFIELD
 C/WH/3

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FROM: WH/3
DATE: 13 MAY 1968

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ROUTING AND/OR INITIALS - PAGE 01

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(classification)

(date and time filed)

99410

CITE DIRECTOR

TO: IMMEDIATE

^ CARACAS

REF: DIRECTOR

99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE
C/WH/3

Lester J. Jelf
LAWRENCE M. STERNFIELD
C/WH/3

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AMCLEVE-15

220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

SECRET

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PERSON NOTIFIED

CLASSIFIED MESSAGE

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WD/COG8, C/OPS C/JOA

FL P/INTL

SECRET 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

AMC
VAN
FL
AMCLEVE-15
201

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

SECRET

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 8 MAY 1968
CLASSIFICATION: SECRET
SUBJECT: VENEZUELAN GOVERNMENT AID TO CUBAN ANTI-CASTRO EXILES
REPORT #: 2 753 0015 68

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cl/FI2 cl/FI/INT2 cl/5003 cl/US dcs/SGO.

S E C R E T 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

1406001396

1. AMCLEVE-15 REPORTS AGEDO LUGO IN CARACAS,
APPARENTLY ON GANGSTER MISSION FOR CHUCHU FERNANDEZ,
VENEZUELAN MILLIONAIRE IN MIAMI. LUGO TOLD AMCLEVE-15
THAT LNERGO INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE
IN CARACAS OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE
PRESIDENT RAUL LEONI:

A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.

B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY
REFER TO CUBAN COMANDANTE WILLIAM
REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.

C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO
COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702)
WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND
WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

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PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA
GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

2. NOT DISSEMINING DUE UNRESOLVED STATUS AMCLEVE-15
SOURCE WHO CLAIMS BE LNERGO INFORMANT. INFO RE RECENT
ARRIVAL FROM CUBA OF ORESTES GUERRA AND COMANDANTE WILLIAM
UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE
HQS, JMWAVE, AND AMOT TRACES ON LUGO AND CONFIRMATION FROM
LNERGO IF HE THEIR AGENT. ALSO, TRACES ON LINARES AND
GALVES AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN.
PRESUME IF LNERGO HAD INFO RE ASSASSINATION PLOT AGAINST
LEONI SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

BT

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DATE 25 April 1968		3		6			
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WH/R	1	JMWAVE	#				N. P. (AMCLEVE-15)
WH/FI	1						FC, Para 1 (AMIFF-1)
							LIAISON: *
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						AIR	
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CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA
DOI 29 FEBRUARY - 23^{25 23} APRIL 1962
SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A
CUBAN EXILE PLAN TO ATTACK CUBA
ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO.
HVC-4762
SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS
AFFECTING THE INTERNAL SECURITY OF VENEZUELA.
HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS.
ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO
DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDE-
PENDENTLY REPORTED INFORMATION ON SECURITY MATTERS.
SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

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IN 97611

TDCS DB-315/01471-68

PAGE 2 OF 5 PAGES

SECRET

(classification)

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(dissem controls)

SUMMARY: AN INTENSIVE INVESTIGATION BY THE

DIRECTORATE GENERAL OF POLICE (DIGEPCOL) ON CUBAN EXILE PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT MEMBERS OF THE VENEZUELAN MILITARY, WITH THE KNOWLEDGE OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE VENEZUELAN HAVE PROCURED ARMS FOR THE PLOTTERS AND HAVE HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS BEEN CANCELLED BECAUSE DIGEPCOL'S INVESTIGATION HAS REVEALED DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN EXILE PLANS. END SUMMARY.

1. IN FEBRUARY 1968, THE DIRECTORATE GENERAL OF POLICE (DIGEPCOL) BEGAN AN INVESTIGATION OF REPORTS THAT VENEZUELAN WERE PROCURING ARMS FOR A CUBAN EXILE GROUP IN VENEZUELA WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED TWO CUBANS INVOLVED IN THE CASE: SALVADOR ROMANI-ORUE-GARCIA, WHO ARRIVED IN VENEZUELA AS AN EXILE FROM CUBA IN 1959, AND REINALDO BONIFACIO GONZALEZ-LEON GARCIA, WHO IS A CLOSE FRIEND OF ROLANDO MASFERRER AND WHO TOOK PART IN THE BAY

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IN 97611

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PAGE 3 OF 5 PAGES

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(classification) (dissem controls)

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT

AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT GONZALEZ-LEON WAS THEN APPROACHING THE VENEZUELAN MILITARY WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 DIGEPOL'S INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE VENEZUELAN MILITARY, AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE TWO VENEZUELAN HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL IN VENEZUELA IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT CLUB PUERTO AZUL AND AT PUERTO CASELLO.

3. UPON LEARNING THAT THE VENEZUELAN MILITARY WAS ACTIVELY INVOLVED IN THE PLAN AND THAT THE MINISTER OF DEFENSE RAMON FLORENCIO GOMEZ KNEW THAT VENEZUELAN MILITARY AID WAS BEING GIVEN TO THE CUBAN PLOTTERS, THE MINISTRY OF INTERIOR CONFRONTED THE MINISTRY OF DEFENSE ON 23 APRIL WITH THE ACCUMULATED EVIDENCE COLLECTED ON THE CASE. THE MINISTRY OF DEFENSE ADMITTED ITS INVOLVEMENT.

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

IN 97611

TDCS DB-315/01471-68

PAGE 4 OF 5 PAGES

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD
(classification) (dissem controls)

(SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE
MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION
BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY
REQUESTED INFORMATION ON WHAT HAD TRANSPIRED.)

4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE
THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE
DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL
THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE
CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT
CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT
OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN
IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU);
ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS
TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO
MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

NO DISSEM ABROAD

BT

IN 97611

TDCSDB-315/01471-68

PAGE 5 OF 5 PAGES

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

(classification)

(dissem controls)

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.

7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

REPORT CLASS S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

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SECRET

(classification)

(dissem controls)

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ORIG: A. OUTRIGHT
 UNIT: WH/3/V
 EXT: 4521
 DATE: 25 APRIL 1968

MESSAGE FORM
 TOTAL COMETS: 22

SECRET

ROUTING AND/OR INITIALS - SEE PT	
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CABLE SECRETARIAT DISSEMINATION

BY: 48

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VS

WH/COG8, FI, FI/INT2,

(classification)

(date and time filed)

(office)
 (reference number)

25 23 10 Z

CITE DIRECTOR

84578

CARACAS, REP/LANT, PANAMA CITY, JMWAVE

REF: CARACAS 9453 (IN 97611) HVC-4762 (ZRWAHOO)

REFERENCE DISSEMINATED TDCSDB-315/01471-68 WITH ADDITION OF
 PARAGRPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A
 USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS,
 INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST
 CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL
 BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R *[Signature]*

[Signature]
 WILLIAM V. BROE
 C/WH/D

[Signature]
 LAWRENCE M. STERNFIELD
 C/WH/3

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NO FOREIGN DISSEM

PAGE 1 OF 1 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location
of Political Prisoners

ACQ Spain, Madrid (11 March 1968)

FIELD NO. OSN-8876

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962. The information was obtained from the Cuban emigres identified below.

Subsource of paragraphs 1, 2, and 3: CC-3572, Bernabe Eugenio Yanez Pelletier, a Cuban refugee and former resident of Havana City who left Cuba on 19 February 1968. Yanez was imprisoned for six years and eight months and was released from La Cabana on 8 January 1967. His brother, Jesus Yanez, former aide to Fidel Castro, is serving 15 years at La Cabana; subsource last visited his brother on 17 February 1968, on which date he was held in galera 34.

1. As of 17 February 1968, the following were among the prisoners held in galera 34 of La Cabana prison:

Jose Luis Gallareta	Alberto Blanco
Fernando Sanchez Amaya	Orlando Castro
Rafael del Pino Siero	Alberto Cruz
Enrique Arrate	David Salvador
Ernesto de la Fe	Rafael Menendez Aponte
Sosa Chabau (fnu)	Luis de Posada
Juan Valdes Morejon	Mario Salavarrria
Gonzalo Miranda Garcia	Kirvy Long (U.S. citizen, serving 30 years)
Santiago Verdeja	

2. Except for Mario Salavarrria, who has a nearly useless leg, all of the above were in good health. The prisoners in

C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM

(classification)

(dissem controls)

STATE	DIS	ARMY	NAVY	AIR	NSA	XXK	CRS	(For Field Distribution see final paragraph)
DCS	FBI 2							

INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968

75 - 6 - 43/3

AMCLEVE-15

220.00

Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

CABLE SECRETARY DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE F	TOTAL COPIES 25	ROUTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY _____ AT _____ DISSEM BY <u>24</u> PER _____ ACTION <u>WH-8</u> <input checked="" type="checkbox"/> NO COPY		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____	1	6	
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INFO FILE <u>WH/COG-8, CI, CI/OPS, CI/PS,</u> <u>FI, FI/INT-2</u>					

SECRET 16205Z APR 68 CITE CARACAS 9387

DIRECTOR INFO JMWAVE

16 Apr 68 IN 92196

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE INVOLVED IN MIAMI IS AGEDO LUGO, ALIAS EL NEGRO LUGO. IN MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF ^{OF} PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED LUGO AS NEGRO WHO INFILTRATED BY LNERGO INTO BLACK POWER ^E GROUPS IN MIAMI.

2. HQS MAY WISH BRING TO ATTENTION LNERGO THAT POSSIBLY ONE OF THEIR AGENTS KNOWN TO AMCLEVE-15 AND THEREBY PROBABLY OTHER CUBANS IN MIAMI.

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VR CS/DO, C/WH/COG5, C/CI
C/FID

PRECEDENCE

SECRET 152209Z APR 68 CITE CARACAS 937 (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

REFS A. CARACAS 9356 (in 88953)

B. CARACAS 9364 (in 89759)

C. SCGUATEMALA CITY 521

15 APR 68 11 51 426

201 10
AMCLEVE-15

IN VIEW REF C WE ANXIOUS PIN DOWN WHETHER ILLICH
CARACAS. BELIEVE POSSIBLE GO TO CIVISTA-5 WITHOUT BLOWING
AMCLEVE-15 INFO REF B. CAN WE GO TO CIVISTA-5 WITH STORY THAT MEXICO
CITY STATION HAS ADVISED THAT ILLICH MAY BE
TRAVELLING LATIN AMERICA AND THEY BELIEVE HE PLANS STOP
VENEZUELA IN ADDITION OTHER COUNTRIES? WE WOULD TELL
CIVISTA THAT WOFIRM INTERESTED BEING ADVISED SHOULD
ILLICH APPEAR ON SCENE. WOULD ALSO BE USEFUL GIVE
CIVISTA-5 SOME BACKGROUND ON ILLICH. IF AGREEABLE,
WOULD APPRECIATE ILLICH BACKGROUND FROM MEXICO CITY
BY 1500 HOURS LOCAL TIME 16 APRIL TO PERMIT ROGOVER
RAISE AT SCHEDULED MEETING WITH CIVISTA-5.

SECRET

BT

SECRET

OF C. J. GOWER
UNIT. WH/3/V
BY 4521
DATE 12 APRIL 1968

MESSAGE FORM
TOTAL COUNT 11

SECRET

FOURTH AND CELESTIAL - ST-4 BY

CABLE APPROPRIATE DISSEMINATION

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BY 15 WH

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13 16 09 Z

CITE DIRECTOR 91348

TO

CARACAS INFO: GUATEMALA CITY, MEXICO CITY

AMCLEVE -

REF: CARACAS 9364 (IN 89759)*

HQS HAS NO RECORD OF ANY TRAVEL BY ILlich TO GUATEMALA. NAMES
OF THOSE TRAVELLING TO BLOC FROM SEPTEMBER 1967 TO FEBRUARY 1968
AND NAMES OF THOSE TRAVELLING TO CUBA SINCE 1962 ALSO CHECKED.
RESULTS NEGATIVE IN BOTH CASES.

END OF MESSAGE

WH COMMENT: *Reported arrival of Illich in Venezuela; requested
information whether Illich was in Guatemala in recent
months.

COORD: C/WH/1 *W. J. Kaufman*
W. J. Kaufman

D C/WH/2/P *I. H. Piper*
I. H. Piper

William V. Broe
WILLIAM V. BROE
C/WH/D

Lawrence M. Sternfield
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ONLY QUALIFIED STAFF
CAN ASSESS CONTENT

REMARKS

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, JMWAVE

SUBJECT: Chief of Station, Caracas

GUERRILLA COURSE IN CUBA

ACTION REQUIRED: REFERENCE

REFERENCES: A. OSMA-23305, 7 December 1967
B. UFGA-29461, 8 February 1968

1. Forwarded herewith are copies of seven folders which comprise the notes taken by Mario Cannella at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from unilateral penetration agent of CIRAEN, ANGLEVE-15.

2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as trademark, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.

3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.

Oscar C. KALININ

ATTACHMENTS:

One copy each of seven folders described in paragraph one

DISTRIBUTION:

3 - CH/WHO (w/att, h/v)
1 - COS, JMWAVE (w/o att)

75-4-124

CLASS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

NYCA-15345

10 Apr 68
9 April 1968

CLASSIFICATION

DISPATCH SYMBOL

SECRET

From: CIGUSTY Operational Reporting for February 1968

HVCA-15294, 22 March 1968

75 - 6 - 41/3

AMCLEVE-15

224.00

He is the Station's new penetration of CIRASH and has provided excellent information on the activities of CIRASH, CIRASH-4 and CIVISTA-5. He has been put on a salary of Bs 1,000 per month, to start.

From: CIGUSTY Operational Reporting for January 1968
HVCA-15293, 22 March 1968 75 - 6 - 43/3

AMCLEVE-15

None

He was picked up as a penetration of
CIRASH at the end of January and will
be put on a salary beginning 1 February
1968.

611/3/144 Stenfield		
ROOM NO.	BUILDING	W 16
REMARKS		
Mr. Remillion saw the original		
FROM:		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 53		
REPLACES FORM 10-0 WHICH MAY BE USED.		

ENERGO AT HQS LEVEL.

3. AS STATION AWARE, THIS SITUATION IS COMPLICATED BY FACT THAT ANGLETS-15 CLOSE INTIMATE FRIEND OF CIRASH-4 AND CIRASH-6, THE LATTER A FORMER CUBAN EXILE, FORMER U.S. CITIZEN AND NOW VENEZUELA CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON BACKGROUND ORTIZ WHO ALSO SUBJ OF SEVERAL ENERGO REPORTS.

XG GERALD L. GARDYNE

DISTRIBUTION
BY TAPE 3-COS, JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

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<div style="border: 1px solid black; padding: 5px;"> ACTION <i>WAX</i> <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED </div>		REPRODUCTION PROHIBITED <table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	6	3	7	4	8
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INFO FILE <i>AK, EURX, C/EP's, C/INTL</i>		UNIT _____ TIME _____ BY _____									

SECRET 282015Z FEB 68 CITE CARACAS 9019

ROME INFO DIRECTOR

28 FEB 68 60225

AKULE

1. LIAISON PENETRATION AMCLEVE-15 REPORTS VENEZUELAN
 CONSULATE ROME GRANTED TOURIST CARD 99977 ON 14 FEB 1968 TO
 ITALIAN COMMUNIST MARIO PETRUCCI, DIRECTOR OF TRAVEL AGENCY
 ITALNORD.

2. REQUEST STATION TRACES PETRUCCI. NO LIAISON.

SECRET

SECRET

INDEX: ☐ YES ☐ NO
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UNIT _____ TIME **0225**

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FILE, UR, DCI, DDCI, DDP, ADD, C/CF, CS/DC, DDP/SSU, CLEN, CLEH,
C/62, C/6104, D/SECUR4, C/TSO3, C/WH/CC95.

SECRET 282317Z FEB 68 CITE CARACAS 5025
DIRECTOR

RYBAT *cc* **ACTION** 21 FEB 68

REF CARACAS 2902 (IN 50020) * on list of phone taps.
1. LATEST INFO FROM AMCLEVE-15 ON LNPURE PHONE

TAP WHICH HE FOLLOWING UP:

A. ALTHOUGH LNPURE AT TOP OF TARGET
LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT
COVERAGE IS SPOTTY AND LNPURE MAY NOT AT THIS
MOMENT BE COVERED.

B. CIRASH HAS 36 LINES COVERED.
MAN IN CHARGE OF TAPS TOLD AMCLEVE-15 THAT
WHEN ALL LINES NOT BEING USED ON SPECIFIC
TARGETS, "AS IN NOVEMBER AND DECEMBER 1967,"
ANY EXTRA LINES PUT ON LNPURE.

C. CIRASH HAS ONLY THREE RECORDERS
FOR THESE 36 LINES, EACH RECORDER COVERING
12 LINES EVEN THOUGH MORE THAN ONE
CONVERSATION MAY THEREFORE BE FEEDING INTO
IT AT GIVEN MOMENT.

SECRET

*Balmy - ay
organetic way
only 3 recorder
+ no line is not
using dial recorder
15.*

SECRET

PAGE 2 CARACAS 9025 S E C R E T

D. THREE SHIFTS COVER LINES 24
^{Hours} HOURS A DAY. ALL COVERAGE TAKEN BY
RECORDERS; NO LIVE LISTENING.

E. CIVISTA-5⁴ TOLD AMCLEVE-15¹ THAT
³ CIRASH PLANS BE ABLE COVER 100 LINES AND
HAS ALREADY REQUESTED 100 RECORDERS TO
HANDLE EACH LINE SEPARATELY.

F. DIAL RECORDERS BEING USED
(QUANTITY UNKNOWN).

2. ABOVE INDICATES PRESENT LNPURE² COVERAGE
PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER
LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY
STEPS OUTLINED IN REF.

S E C R E T

DISPATCH

SECRET

Chief, WH Division

Chief of Station, Caracas

Venezuelan Security Services Technical Capabilities

REFERENCE: HVCS-2610

ANCLAVE-15

1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has unilaterally recruited a telephone technician who is knowledgeable of SIFA telephone taps. This Subject has not been used as yet, nor has he received his first months salary and REMOVAL is not yet prepared to probe Subject on SIFA taps. With regard to DIGIPOL technical operations, the Station has only recently been able to obtain unilateral type information through ANCLAVE-15 who is only now getting to know the man in charge of the DIGIPOL telephone operation.

2. Within the next two months the Station should be in a position to provide a more detailed and specific report on GOV technical operations.

3. The following is all the information currently available to the Station on SIFA/DIGIPOL technical operations.

a. SIFA telephone taps are monitored in the building housing the Ministry of Communications, which is located alongside SIFA headquarters. According to the telephone technician, they have a capability to intercept 50 lines, but only a dozen are in operation at any given time. The monitoring section consists of 2-3 persons. Because of this personnel shortage many tapes are not replayed and even less are transcribed. SIFA offices in the interior have been reduced and it is doubtful that a telephone program is in operation.

b. The DIGIPOL telephone intercepts are now directly under command of the Minister of Interior and all intercept requests must have his approval. According to CIGERO-1 in conversations with the COS, the former claims a telephone capability of 50 lines, not including 3-4 lines he has running directly into his office. (Plans call for completion of an additional 100 lines by the end of February 1968.) These are monitored in the building of Ministry of Interior. The staffing pattern, production and utilization of the taps is unknown to the Station. Since a capability of this extent involves running a cable to the monitoring post, it is most probable that the actual taps are on the frame at the main telephone exchange in Caracas.

(NOT REPRODUCED) Distributions	DISPATCH SYMBOL AND SUBJECT	DATE
1 - Chief, WH	HVCS-14208	23 February 1968
	SECRET	75-4-13/3 75-2-14/3

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CONTINUATION OF
DISPATCH

S E C R E T

HYCA-13308

c. The Station is unaware of any capability of the GUV may have to place transmitters in telephones and it is doubtful that they have considered this type of operation during the past year.

d. A recent development, too early for the Station to report on as yet, is the formation of a Special Group under CIVISTA-5. It is known that CIVISTA-5 has been in the throes of developing a clandestine unit to run true intelligence type operations. In keeping with his plans he ordered a large amount of technical equipment from Germany. This equipment arrived on 14 February with one of his agents who had been receiving intelligence training in Germany. As yet the equipment has not been unpacked, but it is believed to contain material more of a photographic nature rather than audio type material. It is believed that CIVISTA-5 has also placed an order for audio equipment with a firm in the United States.

4. As can be seen from the above, the best GUV capability is to be found in the telephone intercept program, and as has been indicated, the Station will have much better information on this and other technical operations within the next few months.

Matthew R. ROOVER
Matthew R. ROOVER

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

Chief, Western Hemisphere Division

Chief of Station, Caracas

ANCLEVE-15

REFERENCES: A. NYCA-14975
B. NYCA-15159

1. CIRASH-15 reported that ANCLEVE-15, shortly after the latter's return from Miami on 30 January 1968, asked CIRASH-15 if he could obtain curare poison for "approximately forty hypodermic needles." ANCLEVE-15 said that the request had been made by Gustavo GUTIERREZ Pass, who was still in Miami at that time. GUTIERREZ returned to Caracas during the second week of February, and on 15 February he personally contacted CIRASH-15 and reiterated the request. CIRASH-15 has so far been unable to determine for what purpose GUTIERREZ wants the curare.

2. We have not heard anything about this from ANCLEVE-15 and will not ask him in order not to expose CIRASH-15. This is possibly another one of the goon squad activities tentatively planned for Caracas mentioned in Reference A, but more likely it has to do with some wild Cuban exile scheme in Miami, since ANCLEVE-15 told CIRASH-15 when GUTIERREZ was still in Miami that GUTIERREZ wanted the curare shipped to him there via a Viasa pilot.

3. As was stated in Reference B, we do not approve of these activities and would like to discuss them with ANCLEVE-15, pointing out that they could jeopardize his employment here with CIRASH-15; but our present relationship with ANCLEVE-15 precludes such discussions. Meanwhile, the case officer will wear his special armored shirt to all meetings with ANCLEVE-15.

Osborn C. KALBING

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*Amcleve-15
201 file*

DISPATCH SYMBOL NO	DISPATCH SYMBOL AND NUMBER	DATE
	NYCA-15198	19 February 1968
	CLASSIFICATION	AND FILE NUMBER
	SECRET	

SECRET

FROM: COX CHARLES WM/VV EXT. 4521		INW-62R 387631 TUBE BS-4		NAME CHECK AND CONSOLIDATION REQUEST	
BRAD		DATE 12 Feb 68		RID CONTROL NO. 122 FEB 21 68	
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-6		2072065	0000	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> RECEIVED RMD/JN FEB 19 1 03 PM '68 </div>
REQUESTER					
RID/FILES	DT-6				
REQUESTER					
RID/ANALYSIS	DT-7				
RID/201	DT-8				
RID/INDEX	DT-8				
SUBJECT TO BE CHECKED					
SURNAME PARSONS - Ramirez			GIVEN NAMES Roberto		
SPELLING VARIATIONS TO BE CHECKED ↑ 2N SN				201 NO. IF KNOWN 779687	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
M	10 July 36	Guantanamo, Oriente, Cuba	Cuba	Miami, Florida	
RESULTS OF RID/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
CARD REFERENCES ATTACHED			19 FAIRBANK		
INSTRUCTIONS FOR REQUESTERS					
IN ALL CASES			201 CONSOLIDATION		
<ol style="list-style-type: none"> Use gummed label; type or print all entries. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. Edit (use green) the reproduced index cards to indicate: <ol style="list-style-type: none"> cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 			<ol style="list-style-type: none"> Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <div style="margin-top: 10px;"> (a) <input type="checkbox"/> Consolidate into 201- </div> <div style="margin-top: 10px;"> (b) <input type="checkbox"/> Open 201 file on subject. </div> 		
Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHP 70-1-1 are carried in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x-777.		

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INFO: FILE, IN WHICH, aops. elec.

SECRET 162331Z FEB 68 CITE JMWAVE 1362

CARACAS INFO DIRECTOR

AMULE PARUMEN AMCLEVE

REFERENCE: JMWAVE 4769 *CIN V*

KC 405
CC - NW
18 FEB 68 153017

1. NO STATION TRACES ROBERTO PARDON.
2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH ROBERTO (PARSONS) RAMIREZ, DPOB 10 JULY 1930, GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

SECRET

SECRET *X MORE THAN YEAR OLD*

*No WH/3/U traces.
R1 & COA requested.*

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

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VR, ENR 8, C, COPS, F, PLINT 2, WH/COPS, C/11

SECRET 15095Z FEB 68 CITE THE HAGUE 8810

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893

(in 99506)

TCC 188 FROM HANK. DODGE NOT KNOWN HERE AS OWNER
TAXI LINE OR OTHERWISE. INTRIGUED BY STORY, ESPECIALLY
LINK SABA. APPRECIATE LEARNING FURTHER DETAILS.

SECRET

SECRET

15 FEB 68 151467

W48
JG
AMCLOSURE-15
info.

SECRET
C. J. J. J.
WH 1-V
4521
DATE: 14 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 17

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BY 15 FEB

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FILE

VS

WH/COG. 11002

SECRET

FEB 15 10 25 Z

CITE DIRECTOR

75107

TO CARACAS INFO: JMWAVE

REF: CARACAS 8895 (IN 49509)*

RE PARA 1 & REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: *Requested HQ traces on Giuseppe MATTESSICH Marcuzzi suspect CUIS contact in Caracas who carries Italian passport, and on his wife Maria Luise PEREZ Hernandez de Mattessich who has Cuban passport.

COORD: WH/COG

Earl Williamson

William V. Broe
WILLIAM V. BROE
C/WH

Lawrence N. Sternfield
LAWRENCE N. STERNFIELD
C/WH 3

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SECRET 142247Z FEB 68 CITE JMWAVE 1269

CARACAS INFO DIRECTOR

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

15 FEB 68 151208

cc
56
b
a

1. NO STATION OR AMOT TRACES GIUSEPPE

(MATTESSICH) MARCUZZI.

2. NO IDENTIFIABLE STATION TRACES MARIA LUISA
(PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN
PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED
DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA.
SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED
UNDER SCHOLASTIC PROGRAM (AMOTS).

SECRET

BT

SECRET

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE																				
SUBJECT OF DOCUMENT			DOCUMENT IDENTIFICATION																	
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PERTINENT INFORMATION																				
14. <div style="text-align: right;"><i>Feb 14, 1968</i></div> <table border="1" style="margin: 10px auto; width: 80%;"><tr><td>POSADA Carriles, Luis</td><td>Clemente Faustino</td><td>201- 300985</td></tr><tr><td colspan="3" style="text-align: center;">ME/3/V</td></tr><tr><td colspan="3" style="text-align: center;">THERE IS A RESTRICTED OF THIS 201</td></tr><tr><td colspan="3" style="text-align: center;">OLDER ON THE SUBJECT</td></tr><tr><td colspan="3" style="text-align: center;">ABSTRACT FILE SLIP</td></tr></table> <div style="margin-top: 20px;">THERE IS A RESTRICTED OF THIS 201</div> <div style="margin-top: 20px;">OLDER ON THE SUBJECT</div>						POSADA Carriles, Luis	Clemente Faustino	201- 300985	ME/3/V			THERE IS A RESTRICTED OF THIS 201			OLDER ON THE SUBJECT			ABSTRACT FILE SLIP		
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SECRET **122362** **13 FEB 68** CITE CARACAS 8895

DIRECTOR INFO JMWAVE

REF: CARACAS-8394 **(IN 49508)**

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING
WITH ANCLEV ^{E-TAT} NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING

OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED

CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) ⁴⁰
~~40~~ DPOB 9 OCTOBER 1892, BORGO ERIZZO, ITALY.

^{MARCUZZI}
VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532

ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS

WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB

13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA
E-798883, CUBAN PASSPORT 30088 ISSUED ^{HAV} ~~SEMANA~~ 5 JULY 1956.

NO STATION TRACES. REQUEST JMWAVE, HQS, ^H AND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH CURACAO

TO BRING CUEANS AND VENEZUELAN INTO VENEZUELA IN PUERTO
CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE
WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

SECRET

14-00000
SECRET

PAGE 2 CARACAS 3395 S E C R E T

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15
WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL
KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON
ASSASSINATION LIST.

D. AMCLEVE-15 MENTIONED AGAIN, AS HE HAS AT
PREVIOUS TWO MEETINGS, THAT DIGEPOL IS UNBELIEVABLY
DISORGANIZED. HE HAS FREE HAND TO DO WHATEVER HE LIKES
BECAUSE HE AT LEAST WORKS AND HAS INITIATIVE. HE HAS
BEEN COMPILING DOSSIERS ON LEADING SUBVERSIVES, A THING
WHICH DIGEPOL INCREDIBLY DOES NOT HAVE.

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

SECRET

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INSTR: ☐ YES ☐ NO

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DESTROY ☐ SIG. _____

FROM _____

26

ACTION **WH 8**

INFO **FILE, WH/COG 8, CI, CI/OPS, CI/IC 2, FI, CI/A, SORC, CI/PS, CA 5, CA/PEC, CS/SGO**

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SECRET 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

cc
36
cc
charly note last para
13 FEB 68 14 2500

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM ROBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ^{JANUARY} ~~KNUSSEY~~. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND ^{member} MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

AM

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.
CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE AMSHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

SECRET

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3 2 0 R 2 T 092316Z FEB 68 CITE JMWAVE 1213

10 FEB 68 48140

CHACAS INFO DIRECTOR

PBRUMEN ANSHADY

1. ON 3 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED ANSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD ANSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM ANSHADY-1 WHATEVER INFO SHE HAD AND COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED ANSHADY-1 IF SHE WOULD BE

SECRET

SECRETPAGE-2 JMWAVE 1213 **S E C R E T**

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,
AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDRES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T**SECRET**

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 9 February 1968 aaa
TO: Chief, 42/3/V E. Tsikerdanos C. Cox		C NO. 201-300985
FROM: CHIEF, CI/OA Edward P. Bruah		SUBJECT: AMCLEVE/15
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRQ I	<input type="checkbox"/> REVIEW OF STAFF/D BOSSIER	
<input type="checkbox"/> PRQ II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE: <input type="checkbox"/> FIRST <input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL		
REMARKS: Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.		

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/AMCLEVE-15	MICROFILM
ACTION REQUIRED - REFERENCES		
REFERENCES: A. DIRECTOR-71540 B. CARACAS-8748 C. HVCA-14975		
<p>1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him \$1000 per month for such information.</p> <p>2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.</p> <p>3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, Remberto UZCATEGUI and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.</p> <p>4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGS-IRL and the levying of requirements.</p>		
ATTACHMENTS: As stated in para. 5 (11 pages)		
DISTRIBUTION: 3 - CH-WHD (v/atts, h/w)		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15159	7 February 1968
	CLASSIFICATION	DIS FILE NUMBER
	SECRET	75-2-13/3

5. We are attaching copies of some of the reports that MCLEVE-15 passed at his first meeting with a Station case officer on 22 January 1968. At the second meeting he said he would try to obtain for us copies of the interrogation of Antonio ROMERO Collis, of CIGLOSE fame, and the report from the CIVISTA agent who recently returned from Cuba (see MADRID-3121 and CARACAS-8318). MCLEVE-15 is only now really getting deeply into his work with CIRASH, having just settled his family into an apartment on 1 February 1968, and he expects to be able to furnish a great deal more in the near future. In spite of the problems inherent in some of MCLEVE-15's friendships and peripheral activities, we are hopeful that this is going to be a productive and valuable operation for the Caracas Station.

Oscar C. Kalbing
Oscar C. KALBING

TO: C.W. COX
FROM: WH/3/V
CITY: R-9494
DATE: 1 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 29

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TABLE SECRETARIAT DISSEMINATION

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INFO:

FILE IN CI FILE NO. CILAS. CILAS. F. FLINTZ

WHP/KAG-P. DDP. ADJ. CI. CSAS CILICZ

PRIORITY

CITE DIRECTOR

71540

TO: CARACAS

FEB 2 03 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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COORDINATING OFFICES

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(classification)

(date and time filed)

(initials)
(reference number)

SECRET

CITE DIRECTOR

71548

PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

- *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
- **Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
- ***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

John Polgar
WH/F1

by Jacob H. Estlin
WILLIAM V. BROE
C/WH

Maurice J. Gremlion
MAURICE J. GREMLION
AC/WH/3

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

NOC : Effective 26 March 1965 as Training Branch
Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT
OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas,
Venezuela

PRESENT ADDRESS: Caracas, Venezuela

SECRET

Luis Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445

DOB: 15 Feb 1928 Third Army Control Symbol: AB 517726.

Entered US Army March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

14-00000
Mr. C. L. ...
9474
His Clemente Faustino ROSADA Carriles Army Serial No. C 2 312 445 ✓

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3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

CIA

From: Jim Latham C/Lt
Panda 3. Jan 68

No 16 labeled file

ASN OK built OK

App'd for ^{app'd as} USAR officer

1st Mar 63. On 21 Mar 63

3rd Army 1st. ordered him

to action duty for ~~course~~ 6 mos

& commissioned him 2nd Lt.

Reported 23 March 63 to Infantry.

AGO 21 Mar 63, app'd her
2nd Lt USAR.

Schools

(1) Went to Infantry School, at Ft
Benning 23 Mar 63 - Student
Battalion.

(1a) On 23 Mar - mail address was
Detail 21 2nd Student
Battalion TSC

(2) 19 June 63 requested ~~course~~
at Chief Staff Officer Course.
He was then member of Special Officer
Training Program Case at
2506th Cuban Brigade

[100000 NAC review completed
14 Jan 62.]

21 Nov 63 he ^{was} given LAC
to classified defense info up to
+ incl "Secret" Limited Access Clearance

Polygraphed 19 Aug 63 - no command
investigation for attendance at Staff
Staff off course. Bond.

27 Feb 64 he tendered his
resignation to be effective 27 Feb 64
"No plans in US Army to liberate Cuba"
As Option he asked be appointed to
Stand by reserve

28 Feb 64 - he transferred from
active duty to standby reserve
(US Army Active Reserve) +
assigned to USA REC
Main Station, 4100 Alameda St
Coral Gables, Fla

11
11 March 64 assigned to the
unit.

~~Honorable~~

On Sides of river
only course shown is
US Army Infantry School April 23 -
August 63. - Apparently did
not attend Intel officers course
~~Doyle~~

~~20 Oct 64~~ honorably
17 Feb 66 he was separated
from Army. He tried to get
commission back
Commissioner said but Army
advised him that he did not
meet age requirement which
not be waived. ~~and~~

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIG-POL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.
2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIG-POL. (copy attached)
3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster, "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
C/WI/3/Venezuela

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always keep a copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: E. Tsikerdanos C/WH/3/V 382631	
	<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLEVE-15		CI/OA FILE NO.	
		RI/CI FILE NO. 300985	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRQ II WILL BE FORWARDED	
<input type="checkbox"/>	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO: 181884	
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	WILL FORWARD	
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	DEROGATORY ATTACHED	
<input type="checkbox"/>	LIST SOURCES CHECKED	<input checked="" type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER C. Cox		EXTENSION R-9494	SIGNATURE OF BRANCH CHIEF

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(9)

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300985

1. It is requested that a Provisional Operational Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect FSE official, ~~is~~ is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster ~~the~~ "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

Ernie
CWH/3/V

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E TOTAL COPIES 3-1		
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	REPRODUCTION PROHIBITED	
REF TO FILE NO.		1	2
FILE RID <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/>		3	4
DESTROY <input type="checkbox"/> DTG.		5	6
PERSON/UNIT NOTIFIED		7	8
ACTION		UNIT	BY
WUH 8 <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLATED <input type="checkbox"/> TUBED		TIME	
INFO FILE WUH 8 2/08 C/OPS FI FI/INT2 C/OPS 3006 C/OPS C/OPS			

SECRET 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 JAN 68 36499

1. AMCLEVE-15 CONTACTED BY STATION OFFICER
22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4
AND WILL ALSO WORK WITH UZCATEGUI, PRESENTLY INVOLVED
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH
STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15
TURNED OVER FOR STATION COPYING SEVERAL VALUABLE
DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY
TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION
CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T **action Smith*

SECRET

as a source of information on subversive personalities made available to him thru the course of his official duties in DIGEPOL.

as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual intelligence organisation.

NOTES

1. In a Spanish questionnaire of Personal Information made out in 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, Subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section M, Subject: Brothers and Sisters, and in Section N he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in Section XIV, Subject: Relatives, Acquaintances and Contacts in any Government Service.

4. According to POSADA's own admission in an LC Flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very reliable and security

conscious. Subject demonstrated good security techniques while reporting on the activities" of Roberto ALEJOS concerning the attempted coup against Guatemala.

7. An FBI report of 30 September 1965 outlines the contacts that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank Lang "Lefty" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966, explains a request from AMCLEVE-15 to resign from his job as an instructor in the maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 NOVEMBER MOVEMENT and the 2506 BRIGADE. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exile groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the Training branch to the CI branch of JMWAVE. He ^{was to} ~~was to~~ be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban Telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info in the 1961 Questionnaire which stated he came to the U.S. as a political exile 28 February 1961.

12. A. JMWAVE 3182 (IN 01749), 23 September 1966, stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966.

B. Only other station traces on Roberto ~~is~~ are in UFGA-20828 (transmittal of Luis POSADA PRQ Part. 1) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

D. AMOT-214 in October 1964 reported Roberto had been an employee for the Telephone Company.

13. London 6140 (IN 16675) 13 October 1966, stated Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

14. A Memorandum for the Record, 26 June 1967, by Lawrence R. Houston, General Counsel, Subject: Luis Clement^e POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and ^cc-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent.

15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Cuba, and Mexico. Card dated July 1961.

16. Note for the Record: Subject: Telephone Conversation - Williamson/Henze, 1015 hours, 28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum for the Record, 28 June 1967, by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201

18. Cable DIRECTOR-15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 (IN 02284), 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transactions with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

18 19. Cable DIR 15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 IN 02284, 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transaction with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either ^{an} 11 July 1967 meeting or ^{dummy} ~~on~~ a 21 ^{July} ~~June~~ 1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~Approached~~ ~~EN~~ ~~been~~ approached ~~by~~ the Bolivian consul in Miami offering POSADA's services as interpreter/ guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of \$800 per month and that the Miami Bolivian Consul was authorized a \$500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "APOSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, ¹ 1 August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

Check
P.5 21. JMWAVE-8577 IN 24285, 2 August 1967 stated that while AMCLEVE-15 is not a paragon of virtue, he cannot be classified as an unsavory character. His involvement in shady deals ~~is~~ in the

past 2 years results "almost entirely from Stations (and eventually) encouragement. He followed directions and reported fairly well."

20. JMWAVE-8569 IN 242899A, 2 August 1967, summarized KICOBALT-1's report. KICOBALT-1 met AMCLEVE-15 on 28 July. AMCLEVE-15 said he was going to Bolivia to help train a special unit in guerrilla warfare. KICOBALT-1 confirmed that AMCLEVE-15 was in touch with the Bolivian consul in Miami and the Bolivian military attache to whom AMCLEVE-15 had made the offer to organize the group of Cuban guerrilla training officers. JMWAVE felt that either AMCLEVE-15 ^{somehow} came up with the idea on his own or some leak occurred during initial contacts on this program etc. Since this was in conflict with statement AMCLEVE-15 made to JMWAVE that AMCLEVE-15 was seeking employment in Caracas.

22. JMWAVE-8748 IN 29699, October 1967, sent to Caracas, info director, gave Caracas first information concerning Subject's plans to travel to Caracas on 21 August 1967. MA AMCLEVE-15 stated he hoped to find employment through his friend Ricardo AKA Jose, who is connected to the TV industry in Caracas.

23. Headquarters in DIRECTOR 28911, 18 August 1967, reported ^{no} ~~new~~ headquarters traced identifiable with Venturini.

23. JMWAVE Internal Memorandum-1592, 10 August 1967, stated AMCLEVE-15 plans to go to Caracas.

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

25. JMWAVE-8866 In 34036 17 August 1967, advised no contact be made by AMCLEVE-15 for two reasons:

1. His name was mentioned as CIA agent on

GOC radio and TV during Laso conference.

2. He has also been involved in shady deals ~~AA/IX/~~ in Miami, although undertaken at JMWAVE behest might prejudice his effective use.

26. JMWAVE-8997 IN 40592, 28 August 1967: AMCLEVE-15 had just returned to Miami to obtain visa to enable him to work in Venezuela. Reports he obtained job at DIGEPOL through Rafael TREMOLS Fresneda and Gustavo ORTIZ Faez.

27. JMWAVE-9080 In 44174, 1 September 1967 states that AMCLEVE-15 now uncertain about returning to Caracas. Says DIGEPOL job would pay only about \$250 per month which he claims too little to live in Caracas. AMCLEVE-15 actively seeking job Miami (Case Officer Comment: This seems direct turn-about from Para 2 JMWAVE-8997 sent 3 days before) AMCLEVE-15 now states he would be willing to go back to DIGEPOL ^{or} other job in Caracas to work for CIA but he requires total income ^{approximately} \$600 per month to cover cost of living. JMWAVE stated that agrees that while working for DIGEPOL AMCLEVE-15 would be a good asset for Caracas station.

28. JMWAVE-9138 In 46714 ^f September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ^{Major} Jamor Mienes CROES of Army Intelligence (G-2.) Digepol job would be investigative. AMCLEVE-15 received letter ~~IX~~ 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezuela consulate for visas.

29. DIRECTOR-34096, 8 September 1967, quoted AMCLEVE'S brother Roberto considered trustworthy by Cuban government to travel overseas

2011/DIRECTO

on GOC mission last 1966, and that AMCLEVE-15's Caracas contact Gustavo Ernesto ORITZ-Faez unsavory character who involved in political murder of anti-Communist professor at Havana University.

30. RI traces were run 30 August. No derogatory information was surfaced in the RI traces. Concerning AMCLEVE-15's brother, Raul, RI traces came up with nothing. Traces on brother Roberto, however, did ~~not~~ surface derogatory information.

1. DSE agent for area Norte, which is responsible for Havana City ~~and~~ ^{at} Cienfuegos
2. Subject ^{headed} mission from ^H Ministry of Construction which arrived in London to purchase ^S heavy construction equipment in September 1967.

^{check} RI traces of Gustavo Ernesto ORITZ-Faez surfaced derogatory information.

should it read "no derogatory information"?

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement ^{for} AMCLEVE-15 ^{to} seek ^a DIGEPOL job.

32. RI traces on Rafael TREMOLS Fresneda, 1 Dec 1967, show previously employed by JMWAVE-AMSPELL organization first as AMBARB-41 and later as CITUTOR-1. This student organization (DRE) was run by WAVE but administered by Caracas. Caracas ^{had} attempted to obtain CI information ^{thru} CITUTOR organization. L. C. ~~FLAT~~ Flutier revealed CITUTOR-1 ^{to be a} loose talker who had revealed his agency affiliation to a number of persons in Caracas.

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave ^a report on telephone call from Gustavo ORITZ on 18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ ³ on behalf of Fernandez assured AMCLEVE-15

DIGEPOL employment at proper liveable salary and ~~100%~~ stay at home
of ORTIZ.

Insert 4.

London 6140 (IN 16675) 13 Oct 66
stated Roberto arrived from
Madrid 27 Aug 1966. Landing
card indicated Roberto born
12 April 1931, Las Villas, Cuba.
Carrier passport EF/66/2258
issued 28 Aug 66. Roberto said
would stay in UK for 1 or 2 months
doing business with commercial
mission.

MEMORANDUM FOR: CI/ISA

4 Dec 67

SUBJECT : Luis Clemente Faustino ROSADA - Carriazo

It is requested that the military SCI file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox

WH/3/V

NOTES

1. In a Spanish questionnaire of Personal Information, ^{made out in} 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Mariánao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, ^{subject:} Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he ^{again} listed both his brothers in Section M, ^{subject:} Brothers and Sisters, and in Section N, he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, ^{again} no mention ~~was made of~~ his brother Roberto appears in ~~this~~ section XIV, ^{subject: Relatives, Acquaintances and Contacts in any government service.}

4. According to POSADA's own admission in a LC flutter ~~report~~ of ¹⁴ April 1965, he had been involved in planning for a Guatemalan ^{Temalan} coup headed by Roberto ALEJOS-ARAU. This matter later came to the attention of the FBI. There is an FBI ^{report dated} 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this ^{Guatemalan} Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, ^{Section XI,} dated September 1965, says that "Subject is of good character, very reliable and security conscious."

Subject demonstrated good security techniques while reporting on the activities of Roberto ALEJOS concerning the attempted coup against

~~Guatemala~~ ^B (7) An FBI report of 30 September 1965 outlines the contacts

that had been made by some Americans seeking to purchase pistols, blasting caps, hand grenades and silencers. This is the first indication in the 201 that Subject was involved with Frank ^{LANG}~~Lang~~ "LEFTY" ^{alias}~~Joe~~ Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report ~~sent~~^{filed} out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report ^{brother} Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966 explains a request from AMCLEVE-15 to resign from his job as an instructor in the Maritime military training section to accept a job on the Junta being set up ~~at~~ ^{at} that time to govern the activities of ~~Rece Commandos~~ ^{RECE COMMANDOS} ~~in~~ ^L the Movement (Cap) 30 November Government and the 2506 Brigade. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved ^{by the exiles group} to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the ~~training~~
training branch to the CI branch of JMWAVE. He will be used to
report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated

that he last knew his brother to be employed for the Cuban telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother ^{Roberto} in April 1961. This is in varying with ~~the information~~ info in 1961 Questionnaire which states he came to the US as a political exile 28 Feb 1961.

12. A. JMWAVE 318. IN 1749. 23 September 1966 stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. Only other station traces on Roberto is (transmittal of Luis POSADA PGR Part 1) UFGA 20828, which passed information provided by Subject.

19. C. Amot files show Roberto in charge of telephone center at Buena Vista, Marianao according to telephone company bulletin of June 1964. D. AMOT-214 in oct 64 reported Roberto had been an employee of the Telephone Company, Direct A. 13. of Cuba since 1952. A memo for the record, 26 June 67 by Lawrence R. Houston, General ^{Counsel} ~~Consul~~, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The ^{Department} Justice sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~Canada~~/Cuba and Mexico. Card dated July 1961.

16. FF. ^{Note E-2 the Record:} No further record Subject's telephone conversation - Williamson/Henze 10/15-16 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

(17) FF. Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, Assistant General ^{Counsel} ~~Consul~~, also covers information on Subject and Rosenthal not otherwise mentioned in 201.

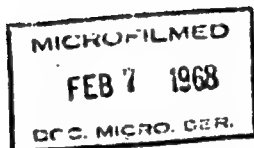
DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO Chief, Western Hemisphere Division		SECRET	MARKED FOR INDEXING
FROM			NO INDEXING REQUIRED
SUBJECT Chief of Station, Caracas			ONLY QUALIFIED DESK CAN JUDGE INDEXING <i>2P</i>
SUBJECT Operational/AMCLEVE-15			MICROFILM
ACTION REQUIRED REFERENCES		MICROFILMED DEC 14 1967 DOC MICRO. SER.	
REFS. A. DIRECTOR 5659S B. CARACAS 8417 C. CARACAS 8337			
<p>1. The Station desires to explain its viewpoint on AMCLEVE-15 clearly because of what could conceivably be construed to be a tone of impatience in the first line of Reference A. First of all, why do we want to hire AMCLEVE-15? Our objective is to use him as a unilateral penetration of CIRASH and CIVISTA, which controls that organization. Specifically, we would like to penetrate the inner circle surrounding IDENTITY and CIRASH-4. The recent provocation (reported in reference C) which we believe was run by IDENTITY is a clear indication of the need for this type of penetration over and above the <u>normal</u> need for penetration of security services.</p> <p>2. What we are <u>not</u> trying to do is to make a CIGOA-1 or ANOT-260 out of AMCLEVE-15; that is, put him on the payroll as an advisor to CIRASH-4. We want to be very clear on this point, since this may be the cause of Headquarters' concern. His role will not be advisory. AMCLEVE-15 is to be used to obtain counterintelligence information to protect the Station and its operations and to get for us that portion of the intelligence available in CIRASH which is not made available to the Station via the liaison channel.</p> <p>3. From the information available to us, AMCLEVE-15 seems to present an almost golden opportunity to Caracas Station: i.e., a cleared ROFIRM agent (who although terminated still reports to ROFIRM when in the JMWAVE area), who is a well-placed "hombre de confianza" of the chief of CIRASH and the chief of the special investigative unit within CIVISTA which may have monitoring of ROFIRM activities as one of its objectives. We say "seems to present" because, although we have confirmation from CIRASH-15 that AMCLEVE-15 does in fact hold the position described above, we are of an open mind regarding the practicability of his use and we are completely willing to accept any information that would militate against his secure and fruitful employment.</p>			
ATTACHMENT: Under Separate Cover <i>13 DEC 67</i> CONTINUED 201-300985			
1. Identity			
DISTRIBUTION:			
LATE 3-C/WHD w/att u/s/c CS COPY DEC 6 1967 <i>75-2-13/3</i>			
CROSS REFERENCE TO <i>File</i> D-75-2-15	DISPATCH SYMBOL AND NUMBER HVCA - 14978	DATE 6 December 1967	
6-201-740849	CLASSIFICATION SECRET	HQS FILE NUMBER	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HYCA - 14978
<p>4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistent since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.</p> <p style="text-align: right;"><i>Stefan R. Labanow</i> STEFAN R. LABANOW</p>		
FORM 53a 1-64 -601	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED

201-200455

SECRET

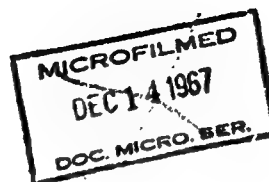
1P



SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

SECRET



S/C ATT. 1 TO HVCA -14978

CS COPY

201-300985

amcllone-15

Chief, Western Hemisphere Division		TO DIRECTOR
Chief of Station, JMWAVE		TO CHIEF OF STATION
Chief of Station, Caracas		TO CHIEF OF STATION
TOPIC: CIRASH/CIVISTA/AMCLEVE-15 Activities of Identity of Reference A and Plans to form an Anti-Communist Oper. Squad.		
REFERENCES: A. HVCA - 14778, dated 5 December 1967 B. HVCA - 14796, dated 26 September 1967		
<p>1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organization of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PTJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PTJ had refused to let his men work in Identity of Reference A's organization, although the request for their services had come from CIGRHO-1. The men were given until the end of November to decide whether or not they would quit the PTJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).</p> <p>2. A new member of Identity of Reference A's office who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to Venezuela with the help of Gustavo ORTIZ Faez, an old friend of CIRASH-15. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devices which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-15 would send a CIRASH official car to pick him up at customs.</p>		
Attachment: As Indicated, u/s/o		
Distribution: 3, Chief, WHD, w/att, u/s/o 1, COS, JMWAVE		
HVCA - 14775 3 December 1967	SECRET	

CONTINUATION OF
DISPATCH

SECRET

HVCA - 14775

3. AMCLEVE-15 and ORTIZ asked CIRASH-15 to join them in an anti-Communist group which would harass Communists without the knowledge of CIRASH-4. On another visit to ORTIZ's house, CIRASH-15 met two Cubans who had been imprisoned in La Cabaña prison in Cuba and who had apparently been helped out of Cuba by ORTIZ and will work with him in the anti-Communist goon squad. CIRASH-15 also met another Cuban exile in the group whose alias is "Pérforo". CIRASH-15 expects to be able to identify these Cubans in the near future.

4. This type of goon-squad activity is not what we would like AMCLEVE-15 to be mixed up in, and if and when we get in touch with him we will request that he stay away from such activities so as not to antagonize CIRASH-4 or Identity of Reference A.

5. Please assign Identity of HVCA-14775, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBING

Caracas, November 1974

This morning, Dr. ^XUzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report), and who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

"....Gentlemen, this is to report you that Dr. OLIVARES BOSQUE (P.T.J. Director), has refused the Ministry of Interior, Dr. LEONORO MORA, the permission of having you here to work with me. Unless you decide to quit your job in P.T.J. and then join my office, I am afraid it will be impossible for us to work together, at least openly.....I think that Dr. OLIVARES's great fault of cooperation with us, is increasing Dr. LEONORO MORA's feeling of unfriendliness towards him and myself as well. So, each one of you, shall have time until the 30 of this month to give me an answer as to about the decision to renounce P.T.J. or not; definitely, due to actual conditions, it is not possible to "borrow you" from P.T.J...."

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of the office: Rosendo Carriles, Infante, (a) "Edificio", whose cédula number (found out later) is B-977036. This guy is Cuban, and has just come in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Dr. Juan Quintayo (please remember old report about him), a Cuban veteran, and an old friend of Dr. Uzcátegui, now DIGNPOL Director. A newcomer to Dr. Uzcátegui's group, was Dr. [Name], a Cuban refugee in Miami, since the time of Bay of Pigs. Dr. [Name] a few years ago. The already mentioned Quintayo, has got into a friendship with me, and has been very impressed by my silencers (or guns), which I have just given to Dr. Uzcátegui. He said that, while in the [Name], he used to work on silencers and other technical stuff for [Name] called groups and live there, and also in conjunction with the [Name] to the [Name].

...drugs incendiaries mixture, etc. etc. Last week, Dr. Gustavo ORTIZ, Eduardo and another Cuban called "Vésforo", prepared to sabotage a Communist meeting with a "CS gas-bomb" (alguno no sabe qué es eso). Action did not take place because meeting place was too vigilated by communists, and there was no chance for Eduardo to place the 20 minutes delay CS gas-bomb inside the auditorium, while Dr. Gustavo ORTIZ and "Vésforo" played a protection role for Eduardo with automatic pistols ready in their trouser belts. Eduardo is now in Miami, and will be back at the end of this week with his family. In a very confidential way, he's been asked to bring back bullets cal. .32 (Dr. Uzcátegui gave him \$100.00 for a silencer cal. 12). He will also take back all the war material he has left in Miami. He will also try to get in touch with links (Cuban and C.I.A.) to get as much stuff as possible, to be used probably here. Dr. Uzcátegui, beside asking Eduardo to buy bullets and a silencer cal. 22 for himself, also asked Eduardo, on his way back to Caracas, to stop in Puerto Rico a couple of days for something he had to do there. Dr. Uzcátegui has asked me what I think about Eduardo's capabilities as a member of the office, in the field of sabotage, etc., explosives, etc. I told Dr. Uzcátegui it was good to have people with some background in the mentioned field. On the other hand, Eduardo and Dr. ORTIZ want me to help them with instruction on the same technical field, but do not want either Dr. Uzcátegui or Erasto Fernandez to know about it. Dr. Uzcátegui has asked me to find people for the office. He needs, for the moment being, some 6 guys, as P.T.J. has refused their own..... Everything is normal for the moment. This is all I have to report.

The Inspector

43 JUL 1957

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E	TOTAL COPIES 2
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
R-REF TO FILE NO.	PERSON/UNIT NOTIFIED	
FILE RID <input type="checkbox"/> REV. TO BRANCH <input type="checkbox"/>		
DESTROY <input type="checkbox"/> SIG.		
32		
ACTION	ADVANCE COPY	UNIT TIME BY
WH8	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE NR, WH/COF-8, CI/APS, CI/CA	

50 DEC 87 11 06 56Z

SECRET 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 **(IN 05744)**

1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE
IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER
SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR
CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 WHICH,
ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS
(VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

SECRET

SECRET

DISPATCH		SECRET		MARKED FOR INDEXING	
TO Chief of Station, Caracas				NO INDEXING REQUESTED	
FROM Chief, WFO				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT Luis Clemente POSADA Carriles				MICROFILM	
<p>Reference: CARACAS 8398</p> <p>Action Required: FYI</p> <p>Per reference the attached documents provide information on the brother of subject and two other cronies of CIRASH-4.</p> <p>Hume W. TROXELL</p>					
<p>Attachment: herewith & Identities u/s/c</p> <p>Distribution: 3 - Caracas</p>					
CROSS REFERENCE TO CS 0027		DISPATCH SYMBOL AND NUMBER HVCW-7776		DATE 4 DEC 1967	
		CLASSIFICATION SECRET		HQS FILE NUMBER 201-300985	
<p>Distributions: 1 - RI 1 - Chrono</p>		<p>ORIGINATING</p> <p>OFFICE WH/3/V</p> <p>TYPE CS</p> <p>EXT 4521</p>			
		<p>COORDINATING</p> <p>OFFICE SYMBOL C/WH/3/V</p> <p>DATE 4 Dec.</p> <p>OFFICER'S NAME E. Tsikerdanos</p>			
<p>ABSTRACT X</p>		<p>RELEASING</p> <p>OFFICE SYMBOL C/WH/3</p> <p>DATE 4 Dec.</p> <p>OFFICER'S NAME Lawrence M. Sternfield</p>			
<p>33</p>		<p>DISPATCH</p>			

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/1/Venezuela

SECRET

ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

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ROUTING AND/OR IDENTIFICATION BY

CABLE SECRETARIAT DISSEMINATION

BY: 38 PER

COM: WH/3

☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE NO.
☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE

VS

WH/3068, C/308, F1

CITE DIRECTOR 56593

TO CARACAS

INFO: JMWAVE

207 215Z

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. UNDER CIRCUMSTANCES APPROVE STATION CONTACT AMCLEVE-15
FOR ELICITATION DOES ANYONE KNOW AMCLEVE-15 AND VILC VILC?
FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND

BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION
AMCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE
CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH HQ.
COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: *Station reiterates desire have AMCLEVE-15 as agent.
Station believes need pay only supplement to DIGEPOI
salary. Requested expedite documents and POA.

COORD: C/WH/COG

WILLIAM V. BROE
C/WH/3

MAURICE J. GREGILLION
AC/WH/3

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COT 10

INDEX: ☐ YES ☐ NO _____

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7	8
9	10

ACTION _____ ADVANCE COPY ☒ RRD COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE WAVE (WAVE) alops. calun. MP5/162

SECRET 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 03338

DIRECTOR INFO JMWAVE

REF: A. JMWAVE 0422 (WAVE 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15
WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS
FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY
SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15
MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

SECRET

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	<div style="text-align: center; font-size: 2em; font-weight: bold;">ACTION</div>					
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FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>								
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED							
ACTION <u>24</u> <u>WH-8</u>			<input checked="" type="checkbox"/> RID COPY		ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO FILE <u>VR WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS, SOD-6 CI/IC-2, FI/SP8</u>								

SECRET 262222Z CITE JMWAVE 0422

*wh
KC 204*

*36
29 Nov 57 062672*

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL BUSINESS.

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER *CI/OPS* AND ALSO REMBERTO UZCATEGUI IN MININT AT \$700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15 HAS BEEN INVOLVED FOLL TASKS:

A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ, CAPTURED CUBAN GUERRILLA.

B. INVESTIGATION AND INTERROGATION OF ANOTHER CAPTURED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO MARTINEZ.

C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA) NAVARRO, (201-302239).

D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

*What of
Amcleve-15 T
Bunt-6 wire
cross.?*

// ?

SECRET

PAGE 2 JMWAVE 0422 S E C R E T

SECRET

IS AGENT. CHECK, IN NAME ARMANDO CAMPOS, WILL BE CASHED IN NATIONAL CITY BANK BY MARCANO AND MONEY USED FOR FUNDING VENEZUELAN GUERRILLAS. AMCLEVE/15 PLANS TRAVEL SAN JUAN 1 DEC AND CONTACT A BANK EMPLOYEE FRIEND. THROUGH FRIEND, ~~AMCLEVE/15~~ ^{AMCLEVE/15} WILL TRY MEET PROPER PERSON EMPLOYED AT NATIONAL CITY BANK WHO COULD ALERT AMCLEVE/15 WHEN TRANSACTION OCCURS THUS MAKING IT POSSIBLE FOR DIGEPOL TO INTERCEPT MARCANO WITH MONEY WHEN HE RETURNS CARACAS.

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D70 ^{FCI-} 401.

SECRET

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **A** TOTAL COPIES **19**
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FILE NO. ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG. _____

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PERSON/UNIT NOTIFIED _____

FROM **4**

ACTION **LC H8** ☒ **ARID COPY** ☐ **ADVANCE COPY** ☐ **ISSUED** ☐ **SLOTTED** ☐ **TAPED**

UNIT _____ TIME _____ BY _____

INFO FILE **VR ODP, ADOP, CAZ, FH, FLENTI 2**

REPRODUCTION PROHIBITED

1	2	3
4	5	6
7	8	9

SECRET 021356Z CITE CARACAS 8227

2 NOV 67 11 8522Z

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.
2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.
3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIA VASQUEZ' PARTICULAR TALENTS.

SECRET

*** APPARENTLY WORKING REF**

Amcleve 15

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE E TOTAL COPIES 20
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SECRET </div>
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DESTROY <input type="checkbox"/> SIG.	
FROM 4	PERSON/UNIT NOTIFIED
ACTION	ADVANCE COPY
WH 8	<input checked="" type="checkbox"/> RID COPY
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TIME	BY
INFO	
FILE VR WH/COE-8 CT/OA	

SECRET 311525Z CITE CARACAS 8213

31 Oct 67 W 83526

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE B	TOTAL COPIES (24)
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SECRET </div>	
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DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED
ACTION		ADVANCE COPY
WH 8 <input checked="" type="checkbox"/> RID COPY		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED
INFO FILE WH 16098, c: aops, alu, G. Glinz		

30 OCT 67 IN 82922

SECRET 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 **(IN 81988)**

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.
 AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS
 AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS.

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS
 DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL
 PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S
 JMWAVE CO.

SECRET

SECRET

ORIG. R. TARDINER
UNIT. W1/3/V
EXT. 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - SIGN BY

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2		7
3		8
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE R13

BY 22 PER ☐ NO INDEX ☐ FILE IN CS FILE NO.

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INFO:

FILE VE *W1/3/V 4521 4521 4521*

(classification)

(date and time filed)

(initials)
(reference number)

(page)

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47458)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHO'D A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFAC EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICER

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☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID
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CITE DIRECTOR

34096

WH COMMENT: *REF gave AMCLEVE-15 PRO data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO _____ (in draft)

WH/3/V _____

WILLIAM V. BROE
C/WH/D

LAWRENCE M. STERNFIELD
C/WH/3

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with the from volumetric
downgrading and
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INFO FILE, VR, WH/COG8, CI/OPS, CI/OA		

SECRET 111655Z CITE CARACAS 7775

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (WH8495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST AMCLEVE-15 PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

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BT

ACTION

11 SEP 67 11 49 565
Charlie

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SECRET 082146Z CITE JMWAVE 9177

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

8 SEP 67 IN 48495

NOT CLEAR IF JMWAVE SHOULD MAKE ANGLEVE/15 REF
OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING @ JOB WITH DIGEPC. PLEASE ADVISE.

SECRET

BT

SECRET

DISPATCH		CLASSIFICATION S E C R E T / R Y B A T	PROCESSING	
TO	FROM	SUBJECT	PRO- POSED	ACTION
Chief, WH Chief of Station, Caracas	Chief of Station, JMWAVE	TYPIC/AMCLEVE/Operational Forwarding of AMCLEVE/15's 201 File	X	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING <input type="checkbox"/> ABSTRACT <input type="checkbox"/> MICROFILM
ACTION REQUIRED - REFERENCES				
Reference: JMWAVE 9138, 6 Sept 1967				
1. Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file. 2. Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.				
Gary L. Flustikoff <i>Gary L. Flustikoff</i> Gary L. FLUSTIKOFF				
Attachments - 1. As Stated (H/W) 2. As Stated (U/S/C)				
Distribution 2 - C/WH/COG w/atts #1 hw, #2 u/s/c 2 - COS, Caracas w/atts #1 hw, #2 u/s/c				
CROSS REFERENCE TO CLASSIFICATION S E C R E T / R Y B A T			DATE TYPED 7 Sept 67 DATE DISPATCHED SEP - 8 1967 DISPATCH SYMBOL AND NUMBER UFGA-28432 HEADQUARTERS FILE NUMBER ♦ 201-300985	

WH/310
CT

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 INFO FILE, OR, WRITING, alop. a/c, MPB/BK2, C. F. GLINT 2

SECRET 071919Z CITE CARACAS 7756

7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN46714)

1. STATION WILLING ACCEPT AMCLEVA-15 FOR ONA-QAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPCOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

~~SECRET~~

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FILE, VR, *WH/COG 8* **ACTION CHANGE**

IMWAVE 9138 (STATION & NUMBER) **ACTION** IN *46714-11* (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : *WH/COG* (DIVISION) *Kurb*

TO : *WH* (DIVISION)

BY : *A. GONZALEZ 7657* (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : *K. GARDNER 4521* (NAME, DIVISION, AND EXTENSION)

Charlie -

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FILE IR, WH/COF 8, CI/OA, CI, 1/1/83					

SECRET 051500Z CITE CARACAS 7723 **ACTION** 55267 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION IN DIGEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMCLEVE-15.

SECRET

SECRET

BT

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INFO FILE, VJ, WH, C/OA, C/APS, FI

6 SEP 67 046715

SECRET 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (145532)

1. FOLL IS ANGLEVE/15 PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1950. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AMRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1963 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

PAGE 2 JMWAVE 9138 S E C R E T

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. ANGLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASMO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. ANGLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (GROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY ANGLEVE/15 WOULD BE INVESTIGATIVE.

3. ANGLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT ANGLEVE/15 WAS NAMED AS WOPACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. PUNCHING 201 FILE.

S E C R E T

BT

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SECRET 012136Z CITE JMWAVE 9880

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN41504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFAC, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFAC INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFAC EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFAC.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

SECRET

I am definitely opposed to us making up a another Cuban at this point.
IC.

late sent
check 4/17
para 4

SECRETPAGE 2 JMWAVE 9080 **SECRET**

ABOVE BASIS.

SECRET

BT

SECRET

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PAGE **25/21**

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INFO FILE **OR WH/COG 8, C/LOA, C/LOC**

SECRET 082146Z CITE JMWAVE 2017

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

8 SEP 67 IN 48495

NOT CLEAR IF JMWAVE SHOULD MAKE ANGLEVE/IS REF
OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI
MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR
OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

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MSG: C. COX
JNR: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

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SEP 1 22 2072

CITE DIRECTOR

32719

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH ANCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED ANCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED. ?

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH ANCLEVE 15?

END OF MESSAGE

WH COMMENT: *ANCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

Betty - file A-15

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

32719

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V

C/WH/COG

JACOB D. ESTERLINE
AC/WH/D

LAWRENCE M. STERNFIELD
C/WH/B

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INFO FILE **UP (WH/COE 8, C1, C1005, C1008, FL, F1001)**

SECRET 111851Z CITE JMWAVE 9205

DIRECTOR, CARACAS

REF A JMWAVE 9880 (IN 44174)

B DIRECTOR 34096

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS
FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFAC EMPLOYMENT
DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15
THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN
INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

BT

SECRET

*Keep up
File
Chaley - Victory
11 SEP 67 IN 49694
Amex!*

*Charlie - got action
COC but we had better
original reply.
K.*

0-00 JUM

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SECRET 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 051640

REFS. A. JMEAVE 9205 (IN 49697A)

B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASIO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

SECRET

BT

SECRET

ORIG: K. GARDINER
UNIT: WII/3/V
EXT: 4521
DATE: 14 SEPT 1967

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TOTAL COPIES: 20

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CABLE SECRETARIAT-DISSEMINATION

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(reference number)

(page)

CITE DIRECTOR

35982

TO

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFAC EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN VIEW FORMATION OF NEW INTEL ORGANIZATION BY UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

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COORDINATING OFFICER

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1. SECRETARIAT DISSEMINATION

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PAGE 2

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(reference number)

(page)

CITE DIRECTOR

35782

RECOMMENDATION
RECOMMENDATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOTHERED BY SECURITY ASPECTS AMCLEVE-15 CASE,
PARTICULARLY ^{BECAUSE} ~~CONCERNING~~ HIS BROTHER WHO IS ALLEGED TO BE A GSE AGENT.
BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME
TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15
VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15
SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE
CALL PER REF A.

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto
Fernandez Betancourt, who has been nominated as new
head of DIGEPOL, to attempt to firm up previous
job offer by Fernandez. AMCLEVE-15 should delay
actual departure for Caracas until his position
is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation
and vague and unsubstantiated nature AMCLEVE-15 job
possibilities, not advisable make financial commitment
to him to enable him to return to Venezuela. If he
returns on his own and Caracas determines he has
operational potential, possibility of WOFACT employment
can be reconsidered.

WILLIAM V. BROE
C/WH/3

LAWRENCE M. STERNFIELD
C/WH/3

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SECRET 181600Z CITE CARACAS 7841

181600Z 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING

AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

BT

SECRET

ms
Charlie cut
Keith

file 201

00000

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ACTION CHANGE

IMMEDIATE 9448 IN 59289-A

(STATION & NUMBER) (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : Fisher, Ames 5106 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : E. Tuckerson 4521 (NAME, DIVISION, AND EXTENSION)

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INFO	FILE, VR, WH, C/OPS, C/PA, C/IC 2, SOD 6, FI	

SECRET 252203Z CITE JMWAVE 9448

CARACAS INFO DIRECTOR

PERUMEN

FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

SECRET

SECRET

BT

at
Checker 25 SEP 67 IN 59289

*A bad penny
turns up.*

00000
4. Tzukurano
MSG. E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

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CABLE SECRETARIAT DISSEMINATION

BY 30 SEP 1967

COMM:

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INFO: FILE WH/KRGA, C/AS, C/AS, FI.

ELINT 3, C/1, SEP 27 19 30 Z

(Info) (Ref)

CITE DIRECTOR 38879
7 7

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR **38873**

D. CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFAC INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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CABLE SECRETARIAT DISSEMINATION

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PAGE 3

CITE DIRECTOR **38873**

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Eraste Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

by *William V. Broe*
WILLIAM V. BROE
C/WH

Lawrence M. Sternfield
LAWRENCE M. STERNFIELD
C/WH/3

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C. COX
WH/3/V
4521
30 OCTOBER 1967

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unprocessed, c/p, a

CITE DIRECTOR

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (in 81988)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

by William V. Broe
C/WH/D

Lawrence M. Sternfield
C/WH/3

St-1-4
LAWRENCE M. STERNFIELD
C/WH/3

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INFO FILE, 15. WH/CA-5, CI, CI/OPS, FI, FI/INT-2, CI/INT

SECRET 281910Z CITE CARACAS 8190

DIRECTOR. INFO JMWAVE

REFS: A. JMWAVE 9802 (in 74936)

B. DIRECTOR 327.9

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS.

PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE IT BASED ON INFO IN HQS FILES TO WHICH DISCREPANCY ADD
~~FI, 33-8, 19-8, 1-18-5-59-8-23-1-95-SD-AT PRESENT.~~

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME OR PSEUD?

SECRET

SECRET

* SICH FOR CONFIRMATION

Handwritten notes:
 O.K. let's discuss
 28 Oct 67 in 8198
 out for Port.

25

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FILED

ACTION

CARACAS 8190 STA & NR 29 OCT 67 DATE 81933 - 8 IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

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SECRET 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805

(1-51649)

10 Oct 67 074936

ACTION

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) BETAB COURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

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SECRET 271923Z CITE CARACAS 7937

27 SEP 67 005050

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.
2. SUBJECT IS CLOSE FRIEND OF ERASMO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

SECRET

BT

SECRET

AMCLEVE-15 friend

WH/COG

DISPATCH		CLASSIFICATION		PROCESSING		
		SECRET		PROPOSED	ACTION	ACCOMPLISHED
TO	Chief of Station, Caracas			X	WARNED FOR INDEXING	
DVO	Chief, WH				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational				ABSTRACT	
	O AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist				MICROFILM	
ACTION REQUIRED - REFERENCES Guerrillas						

Reference: JMWAVE-8997, 28 Aug 67

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFAC/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution

- 3 - COS, Caracas w/att
- 2 - C/WH w/o att acc to WH/3/v
- 2 - WH/COG w/att



1 ATT

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CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED
COPIES EXCLUDED FROM AUTOMATIC INDEXING AND RELEASE DATE		30 Aug 67	30 AUG 1967
		DISPATCH SYMBOL AND NUMBER	
CLASSIFICATION		UFGA-28382	
SECRET		HEADQUARTERS FILE NUMBER	
		19-132-5-192/4	

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFGA- 28382
INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.			
SURNAME		GIVEN NAME	MIDDLE NAME 201-
XXXXXXXXXX		Felix	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			
CITIZENSHIP		OCCUPATION	RESIDENCE
Venezuela		deceased	Venezuela Ordaz St., Caracas
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
"Hondurante Claudio"			
ADDITIONAL INFORMATION:			
Subject was arrested by police in Caracas on 10/10/1962 because of his participation in the formation of the FICP.			
SURNAME		GIVEN NAME	MIDDLE NAME 201-
X ESPINOSA-Diaz		Manuel	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
N	On 1934	Cuba	Palma Soriano
CITIZENSHIP		OCCUPATION	RESIDENCE
Cuba		deceased	Venezuela Caracas
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			
Subject was arrested by police in Cuba, 1962, and released. He was later arrested in Venezuela and held in prison. Subject participated in a strike against the government and was later released by the police.			
SURNAME		GIVEN NAME	MIDDLE NAME 201-
XXXXXXXXXX ARRIAGO-Arriaguita,		Eliazar	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			
CITIZENSHIP		OCCUPATION	RESIDENCE
Venezuela		deceased Communist	Venezuela Caracas
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
"El Loco"			
ADDITIONAL INFORMATION:			
Subject was arrested by police in Caracas, 1962, and released. He was later arrested in Venezuela and held in prison. Subject participated in a strike against the government and was later released by the police.			
SURNAME		GIVEN NAME	MIDDLE NAME 201-
XXXXXXXXXX SANABEZ-Vera,		Inis	
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
N			
CITIZENSHIP		OCCUPATION	RESIDENCE
Venezuela		deceased Communist	Venezuela Caracas
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			
Subject was arrested by police in Caracas, 1962, and released. He was later arrested in Venezuela and held in prison. Subject participated in a strike against the government and was later released by the police.			
SURNAME		GIVEN NAME	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP		OCCUPATION	RESIDENCE
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			

WH/COG

DISPATCH		CLASSIFICATION		PROCESSING		
		S E C R E T		PRO- POSED	ACTION	ACCOM- PLISHED
TO	Chief of Station, Caracas			X	MARKED FOR INDEXING	
INFO.	Chief, WH				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE				ONLY QUALIFIED HEADQUARTERS DESA CAN JUDGE INDEXING	
SUBJECT	TYPIC/AMCLEVE/Operational AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist				ABSTRACT	
ACTION REQUIRED - REFERENCES	Guerrillas				MICROFILM	
<p>Reference: JMWAVE-8997, 28 Aug 67</p> <p>1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.</p> <p>2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.</p> <p style="text-align: right;">GARY L. FLUSTIKOFF</p> <p>Attachment - h/w As stated</p> <p>Distribution 3 - COS, Caracas w/att 2 - C/WH w/o att 2 - WH/COG w/att</p>						
CROSS REFERENCE TO				DATE TYPED	DATE DISPATCHED	
				30 Aug 67		
CLASSIFICATION				DISPATCH SYMBOL AND NUMBER		
				UFGA-28382		
S E C R E T				HEADQUARTERS FILE NUMBER		
				19-132-5-192/4		

CONTINUATION OF DISPATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
		SECRET	UFGA- 28382
INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.			
1	SURNAME MARTIS	GIVEN NAME Felix	MIDDLE NAME 201-
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION Communist guerrilla	RESIDENCE Bridaneta St., Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "Comandante Claudio"			
ADDITIONAL INFORMATION: Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1965.			
2	SURNAME ESPINOSA	GIVEN NAME Manuel	MIDDLE NAME Diaz 201-
SEX M	DATE OF BIRTH ca 1934	COUNTRY OF BIRTH Cuba	CITY/TOWN OF BIRTH Palma Soriano
CITIZENSHIP Cuba	OCCUPATION guerrilla-captured	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: Subject attended guerrilla course in Cuba, infiltrated Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was XXXXX captured by the police.			
3	SURNAME FABRICIO	GIVEN NAME Eliazar	MIDDLE NAME Aristizuieta 201-
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN) aka "El Loco"			
ADDITIONAL INFORMATION: Subject was Killed by DIGEPOL agents on 25 August 1967 in Caracas. Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Securitie, and for the death of a DIGEPOL agent.			
4	SURNAME FERNANDEZ	GIVEN NAME Luis	MIDDLE NAME Vera 201-
SEX M	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP Vene	OCCUPATION deceased Communist	RESIDENCE Caracas	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION: Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.			
5	SURNAME	GIVEN NAME	MIDDLE NAME 201-
SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
CITIZENSHIP	OCCUPATION	RESIDENCE	
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)			
ADDITIONAL INFORMATION:			
Form 53d DISOLETE PREVIOUS EDITIONS			
CLASSIFICATION SECRET		PAGE NO.	
		<input type="checkbox"/> CONTINUED	

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~~SECRET~~

ATTACHMENT TO UFGA-28382

CARACAS - 15 AUGUST - 1967 -

I MET MR. ERASTO FERNANDEZ TROUGH. MR. RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE DIGEPOL. ERASTO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE DIGEPOL, HE WAS FORMER VENEZUELA CONSUL IN MIAMI (1965)

I ASKED HIM (E.F.) FOR A JOB. HE ASKED ME FOR MY NAME FOR INVESTIGATION - THE INVESTIGATION ABOUT ME LAST ABOUT FIVE DAYS. HE TOLD ME THAT I CAN START WORKING WITH THE DIGEPOL - HE DID NOT TELL ME ABOUT MY SALARY, BUT I FOUND OUT THAT WILL BE VERY

CS COPY

~~SECRET~~

ATT 1 to UFGA 28382
1st Summary for summary

201-300985

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SECRET

Y Low (\$250). I SHOULD
GO OUT OF VENEZUELA
AND APPLY FOR A "TRANSEUN-
TE VISA" BECAUSE WITH A
TOURIST VISA I CAN NOT
WORK. THEY WILL HELP
ME WITH THE GOVERNMENT
OF VENEZUELA FOR GET
THIS VISA.

I STARTED WORKING
WITH R. TREMOL AND
WITH D. RORTIZ FOR A
FEW DAYS ^{20 AUG 1967} AT THE
MAIQUETIA AIRPORT.
THE WORK WAS CHECKING
ON THE WIFE OF DUGLAS
BRAVO AND SOME OTHER
COMUNIST FROM CUBA
THEY PROBABLY WILL
COME TO VENEZUELA
THROUGH MEXICO, SPAIN

SECRET

00000
SECRET

³ OR SOME OTHER LATIN
AMERICAN COUNTRY -
WE DID NOT ANY POSITIVE
IDENTIFICATION -

CARACAS 24 THURSDAY AUGUST
7 GUNMEN DID A HOLD
UP AT MIRANDA BANK
"SUCURSAL" AT OF THE
INDUSTRIAL ZONE IN
CARACAS, ANTIHANO
HAWAY - THEY HIT THE
MAIN BOX - THEY ABDUCTED
THE MANAGER AND ONE
OF THE TELLER IN THEIR
HOUSES FOR TWELVE HOURS
THEY GOT FIRST THE TELLER
FRANCISCO GOMEZ MANSON
AND THEN THE MANAGER

SECRET

SECRET

4 EDGAR PINERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.

ABOUT 0700 O'CLOCK
4 GUNMEN WENT WITH
THE TWO MEN TO THE
BANK - MEANTIME THE
OTHERS THREE WERE
IN THE HOUSES WITH
THE FAMILY OF THE
TWO MEN.

THE FOUR GUNMEN
GOT IN THE BANK WITH
THE EMPLOYEES AND
FORCED THEM TO OPEN
THE MAIN BOX - THEY
TOOK 390,000 ^{BOG} BOLIVARS
FROM THE BOX. THEN
ONE OF THE GUNMEN
CALLED THE OTHERS

SECRET

SECRET

5 WHO WERE IN THE
HOUSES AND TOLD THEM
EVERYTHING WAS
ALL RIGHT AND THEY
ALL LEFT. THE PEOPLE
FROM THE BANK LEFT
IN A BLACK 1961 CHEVY.
THIS OPERATION WAS
SIMILAR TO THE
VENEZUELA BANK
SUCURSAL OF OCUARE
DEL TUY.

CARACAS 25 FRIDAY AGOST
ABOUT 0700 PEOPLE
FROM THE DIGEPO
WENT TO THE STREET
URDANETA OF CHACAO
FOR SEARCHING THE

SECRET

SECRET

7

WHEN THEY SAW
COMING FELIX FARIAS
A WANTED MAN.

FELIX FARIAS ALIAS
COMANDANTE CLAUDIO
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRILERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOUNTAIN OF
FALCON STATE THE
FOLLOWING PEOPLE:

CONCHITA JIMENEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMENEZ

SECRET

00000

SECRET

6
APARTMENT 27 OF
THE PERITE BUILDING
ON ACCOUNT OF ~~91~~
A TELEPHONE CALL
THAT THEY GOT ABOUT
6:00 O'CLOCK. THE
INFORMER TOLD THEM
THAT THE CHEVY WHO
TOOK PART IN THE
BANK HOLD UP WAS
THERE. THEY CHECK
THE PLACE FOR ABOUT
A HALF HOUR. (I HEARD
ABOUT THAT IN THE
DIGEST))
THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING

SECRET

SECRET

8

AND HIS OWN BROTHER
JUAN FRANCISCO FARIAS
THE DIGEPOL DID
RECONNOISE HIM AND
STOPED HIM - THE
PEOPLE FROM THE
APARTMENT 27 SAW
THAT AND STARTED
FIRING TO THE
DIGEPOL AGENTS,
FARIS DRAW A 38
SPECIAL REVOLVER
BUT THE DIGEPOL
SHOT HIM DOWN HE
GET 6 SHOTS - THEY
TOOK HIM TO THE
PEREZ DE LEON HOSPITAL
IN PETARE BUT HE WAS

SECRET

SECRET

9 DEAD ON ARRIVAL.

IN THE APARTMENT
AT THE DIGEPOL
ARRESTED THREE PEOPLE
ONE OF THEM A WOMAN,
THE OTHER WAS THE
CUBAN MILITIAN MANUEL
ESPINOSA DIAZ; I
HAD THE OPPORTUNITY
OF MADE AN INTERVIEW
ON HIM THE NEXT DAY
AND I GOT VERY GOOD
INFORMATION FROM
HIM - IN THE SEARCH
OF THE APARTMENT
AN ARSENAL WAS FOUND
I DID INSPECT ALL
WEAPONS AND EQUIPMENT

SECRET

SECRET

10

THE WEAPONS WERE
AS FOLLOW -

A FAL CAL 7.62 # 2932
CONVERT -

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER
73 7598

1 M3A1 WITH SILENCER
73 2039

IS IMPORTANT TO
KNOW. THAT THOSE M3
ARE COMPANY WEAPONS
BECAUSE I INSPECTED
THEM, AND I AM PRETTY
SURE ARE THE TYPE
THAT THE COMPANY
HAS - WITH THE SERIAL
NUMBER, I THINK, IS
NO PROBLEM TO KNOW

SECRET

SECRET

" IF THERE ARE
WEAPONS CAPTURED
BY CASTRO IN CUBA
OR IF THEY ARE
WEAPONS THAT CUBANS
WHO WERE WORKING
FOR THE COMPANY
SOLD THEM IN MIAMI -

- 1 BOCAL CARBINE ENFORCE
TYPE M-1 #28662
- 1 SUB MACH. THOMPSON
COMMERCIAL TYPE #528766
- 1 SUB MACH. THOMPSON
MOD - 1928 #317321
- 1 SUB MACH. HOTCHIS
- 1 REVOLVER 38 P&K
SPECIAL #1192
- 1 SUB MACH ZK #00044
- 1 RIFLE GRENADE

SECRET

SECRET

12

9 HAND GRENADES
GT 9 TYPE

100 FEET DELAY FUSE

200 FEET PRIMA CORD
WHITE

2 ANTI RIOT GRENADES
ONE TEAR GAS AND
THE OTHER OFFENSIVE

2 SOAP BOX GELATINE
INCENDIARIES WITH
TWO PENCILS EACH
ONE 4 1/2 HOURS AND
THE OTHER 6 3/4 HOURS

IS VERY IMPORTANT
TO KNOW ABOUT THE
INCENDIARY SOAP BOXES
BECAUSE ARE SIMILAR
TO THE COMPANY
SOAP BOX BUT ARE

SECRET

SECRET

13. DIFERENT. THE
PENCILS ARE QUITE
DIFERENT. I INSPECTED
THEM VERY CAREFUL

— ALSO I FOUND SEVERAL
NOTES COPY BOOK, ABOUT
DEMOLITIONS AND SABOTAGES
AND ALL OF THEM ARE
BETTER IN SOME ASPECTS
TO THE DEMOLITION
COURSES THAT WE
GOT.

- SOME ARMY UNIFORMS
- BOOTS AND MOUNTAIN
EQUIPMENT.
- SEVERAL TABS LIEN
SES -

IN A DRAWER THEY

SECRET

SECRET

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.

LATTER THE BANK
MANAGER AND THE
TELLER DID RECONOISSE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNMER IN THE
HOLD UP - WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER

SECRET

SECRET

15

THEY ALSO FOUND
IN FELIX FARIA'S
BODY TWO FAISE
I. D. CARDS ONE WITH
THE NUMBER # 3094628
UNDER THE NAME OF
GABRIEL ELIAS KAMEL
ELJURI WITH FARIA'S
PHOTO IN IT. THE
OTHER I. D. CARD IS
FROM THE POLITICAL
PARTY "ACCION DEMOCRATICA"
WITH THE NAME
ALSO OF GABRIEL
ELIAS KAMEL "ELJURI"

AT PETARE HOSPITAL
THE DIGE POL TOOK

SECRET

SECRET

14 THE FINGER PRINTS
TO STABLISH THE
IDENTITY OF FELIX
FARIAS.

6 SHOTS WERE FOUND
IN FARIA'S BODY - TWO
IN THE HEAD - TWO IN
THE CHEST - ONE IN THE
RIGHT TIGHT ONE THE
OTHER IN THE BELLY

THE APARTMENT
27 WAS RENTED BY
FARIAS THE 25 OF
JANUARY 1967 IN
A REALTOR GIVEN
THE NAME OF GABRIEL
ELIAS KAMEI ELTURI

SECRET

SECRET

17

HE PUT LIKE REFERENCE -
RENCES WHEN HE RENTED
THE APARTMENT THE
FOLLOWING PERSONS:

RAFAEL SUAREZ WHO
WAS SALESMAN IN THE
CORPORATION "PINTURAS
BRISTOL.

RAFAEL ZAMORA

EDDY FERNIN VAZQUEZ

RAMON BORGES

DR HUGO TIRADO.

LIKE NEAREST KIN
ANA RAMIREZ DE ARIAS
FROM CALLE REAL LA
PLANICIE #21

BEFORE LIVING IN
THE APARTMENT 27

SECRET

SECRET

18 FARIAS WAS LIVING
AT BUILDING 1 APT
IS IN LA CAPILLA AVE.
- THE CUBAN WAS
TAKEN TO THE DIGEPO
OFFICES FOR INTERROGA
TION BY ERASTO FER-
NANDEZ WHO CHECK
WITH US SEVERAL
TIME DURING THE
INTERROGATION -
I DID INTERROGATE
THE CUBAN NEXT
MORNING 26 SATURDAY

25 FRIDAY AUGUST
10 DIGEPOK AGENT
WENT TO BOLIVAR STREET
ON NAZARENO AREA

SECRET

SECRET

19 EST PART OF PETARE.
ONE OF THEM CARLOS
JOSE' GONZALEZ NOCK
ON THE DOOR ON A
CORNER HOUSE CLOSE
TO THE NAZARENO CHURCH.
NOBODY ANSWERED, SO
HE WENT FOR THE BACK
OF THE HOUSE BUT THE
COMMUNIST SHOT HIM
DOWN. THE OTHER AGENTS
SURRENDER THE HOUSE
WITH SUBMACHINEGUN
AND A SHOTING START
FABRICIO (EL LOCO) WAS
IN THE HOUSE HE WAS
FIRING WITH 7.65 PISTOL

SECRET

SECRET

20

HE HAD SOME HANDCRE-
MADE TOO. IN THE
HOUSE TOO WAS LUIS
FERNANDEZ VERA
BETANCOURT WHO WAS
FIRING WITH A 9MM

~~SEP~~ MADSEN SUBMACHINEGUN

LOCO FABRICIO WHOSE
NAME WAS ELINZAR
FABRICIO ARISTIGUIETA
WAS ONE OF THE KILLER
OF JULIO IRIBARREN
BORGES DIRECTOR OF
THE SOCIAL SECURITIE
HE WAS CHARGED TOO
WITH THE DEATH OF
SOME DIGEPOL AGENT

SECRET

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SECRET

21 I WAS ABLE TO KNOW
IN THE DIGEPOL OFFICE
THAT THEY HAVE SOME
EMPTY SHELLS WITH THE
FABRICIO'S FINGER PRINTS
IN THE CASE OF THE
MURDER OF IRIBARREN,
BORGES -

LUIS FERNANDEZ VERA
BETANCOURT, WHO WAS
ALSO KILLED WAS
ECONOMIC STUDENT AT
VENEZUELA UNIVERSITY.
HE WAS WANTED FOR
SUBVERSIVE ACTIVITIES
AND FOR AN ASSASSINATION
COMPILOT AGAINST SOME
ARMY OFFICERS

SECRET

SECRET

22

BEFORE THAT L. F. B.
USING WOMAN DRESS
ESCAPE FROM THE
DIGEPOLOFFICE.

15 MINUTES AFTER THE
FIRE START ONE OF
THE MEN INSIDE THE
HOUSE TROW AN MK2
HAND GRENADE.

L. F. B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MARCON SHIRT.
HIS BODY HAD 12
BULLET WOUND - HE
STILL HAD IN HIS HANDS
THE MADSEN SUBMACH.
HE WAS USING HIS

SECRET

00000
SECRET

Y3 HAIR TINTED BLONDE

LOCO FABRICIO WAS
KILLED FOR TEN
BULLETS - HE WAS IN
THE ROOF OF ONE OF
THE NEIGHBORHOOD HOUSE
WHEN WAS KILLED - HE
HAD THE 7.65 PISTOL
WITH GOLDEN GRIPS
CLOSE TO HIS RIGHT
HAND - HE WAS USING
GREY PANTS, WHITE
SHIRT AND NO SHOES

THE HOUSE WHERE THEY
WERE HIDDEN HAS MORE
THAN A THOUSAND HITS.
IN THE HOUSE WAS
ALSO A 7 YEARS OLD

SECRET

00000
SECRET

24 GIRL, WHO WAS
ABDUCTED BY THEM.
THE NEIGHBORS SAID
THAT THEY SAW TWO
WOMEN USING NURSES
CLOTHS VISITING THE
HOUSE.

26 SATURDAY AGOST.

I HAD THE OPORTUNITY
TO INTERVIEW THE
CUBAN MANUEL ES-
PINOSA DIAZ.

HE IS ABOUT 5'7"
150 POUNDS - HE SAID
HE WAS 33 YEARS
OLD AND WAS BORN

SECRET

SECRET

25 IN PALMA SORIANO
ORIENTE, CUBA - HE
HAD A WOUND NOT TOO
SERIOUS IN THE BACK
OF THE HEAD PROBABLY
~~BE~~ ON ACCOUNT OF
THE INTERROGATION
HE WAS VERY COOPERATIVE
HE LOOKED VERY HUMBLE
HE SAID HE ASKED
THE COMMUNIST THAT
HE WANTS TO GO BACK
TO CUBA - BUT THEY
DID NOT LET HIM GO -
HE SAID THAT HE
CAME FROM CUBA
13 MONTHS AGO, WITH

SECRET

SECRET

26

SOME OTHERS 13
CUBAN. HE SAID
THEY DID NOT TELL
HIM WHERE HE GO
UNTILL HE WAS IN
THE HIGH SEAS. HIS
COMANDER IN THIS
TRIP WAS LUREN
PETKOFF. THEY
LANDED IN A BEACH
NAMED CHICIRIVICHE
IN FALCON STATE.
THEY ALL WERE
TRAINED IN CUBA
FOR IN GUERRILLA
WARFARE. I HAD
THE OPORTUNITY TO

SECRET

00000

SECRET

27

SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD -

HE SAID THAT HE
TOOK PART IN THE MIRANDA
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.

HE SAID THAT HE
WAS IN CARACAS
~~FOR~~ TWO MONTH AGO,
HE SAID HE CAME
DOWN FROM THE
MOUNTAIN BECAUSE
HE HAD SOME KIDNEY
SICKNESS.

HE SAID HE WAS
SERGEANT THIRD CLASS

SECRET

SECRET

28 WITH THE MILITIA -
HE SAID HE WORKED
WITH THE "BATALLONES
DE TRABAJO" IN PINE
ISLAND. HE SAID THAT
IN 1963-1964 HE WAS
IN CHARGE OF THE
17-70 BATTALION AT
CAMAGUEY PROVINCE.
THE GUERRILLA COURSE
IN CUBA WAS APPROX
TWO MONTHS.

SECRET

INDEX: ☐ YES ☐ NO _____

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FROM _____

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UNIT _____ TIME _____ BY _____

INFO FILE 16 100-0-8 4/28 4/1/51 4/1/51 5:26

SECRET 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)
 B. CARACAS 7589 (IN 32469)
 C. JMWAVE 8997 (IN 40592)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

SECRET **SECRET**
 BT

ACTION

Handwritten: 29 Apr 51 07041504

Handwritten: discuss this and nansum
 get road up refs & let's talk
 have done so

Handwritten: cel

INDEX: ☐ YES ☐ NO

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TIME

BY

INFO

FILE, W/DE 8, CYLES, CYLES, CYLES, CYLES, FL, FLINTA, SUBB
CT

SECRET 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

PRIORITY CARACAS INFO DIRECTOR

NO NIAC

REF CARACAS 7668 (IN 39826)

28 AUG 67 IN 40592
Kish
Pete
Bill
Charlie
Ameline?

ACTION

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BQ. IVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

00000

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFAC. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

S E C R E T

SECRET

BT

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM MOS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T

BT

SECRET		CLASSIFICATION	
TO: Chief of Station, JMWAVE		X	
FROM: Acting Chief, WHD		SUBJECT: Operational/PBRUMEN	
Interrogation of "CIA Agents" at LASO Conference			
ACTION REQUIRED - REFERENCES			
FYI			
<p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.</p>			
LEONA R. VESTUTO			
<p>Attachment: h/w</p> <p>1-Excerpt from FBIS Daily Report, 10 August 1967</p> <p>Distribution:</p> <p>3-COS, JMWAVE w/att h/w</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	
		UFGN-6657	
CLASSIFICATION		DATE	
SECRET		2 AUG 1967	
HQS FILE NUMBER		201-300985	

... ..
... ..
... ..

Question: What kind of pistol with pointed bullets

Answer: Most of the preparation was conventional bullets part of it was
special-type bullets.

Question: What are these bullets with special?

Answer: I prepared them.

Question: What were these bullets prepared for?

Answer: These bullets were prepared over there in Miami. (Solo-therapeutic)
In Miami, members of an organization called (CIA) asked me to prepare them. In
spite of the fact that I have nothing about chemistry, for attempts on lives, to
make sure of the death of the individuals against whom these attempts were to be
made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary
circles, what is the main objective sought?

Answer: Well, the physical elimination of the leader of the Cuban revolution,
Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Answer: Yes, sir.

Question: These counterrevolutionary groups which operate from Miami, from Miami,
do they have the approval of the North American Government for their actions?

Answer: Almost entirely. For example the most important elements over there
create small groups to obtain dollars from the US Government for their existence.
But there are close links among all the organizations in exile with the Central
Intelligence Agency. In Miami, for example, the case of (CIA) which
... .. she is known by all as a CIA agent
... .. of against are limited
to the CIA.

Question: You say that you had a .38-cal. pistol with pointed bullets for specific
attempts on lives?

Answer: Yes, sir.

Question: I would like you to clarify something more. What specific attempts,
against whom further, were these attempts to be made with this type of weapon?

Answer: Well, against the most prominent figures of the revolution according to
existing circumstances and according to the individuals who were going to
them. Specifically, it is to be supposed that if the work of counterrevolutionaries were
to take root in Miami, well then the efforts to the leader of the revolution
would be intensified.

15710

00000

INDEX: ☐ YES ☐ NO

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4	8

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UNIT _____ TIME _____ BY _____

INFO FILE **VR, WH/COG 8, C/OPS**

SECRET 212103Z CITE JMWAVE 8896

21 Aug 67 11 36 00Z

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF JMWAVE 8866 (1-34036)

AMOT TRACES NEGATIVE VENTURINI.

SECRET

BT

SECRET

4-65 JMW

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H-REF TO FILE NO.		ACTION	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			
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FILE <i>W42 W42/66/68 CAZ CA/PRAP CA/19 CUP/63 CUP/12</i>			

SECRET 172217Z CITE JMWAVE 8866

File - 17 AUG 67 IN 34036

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF: CARACAS 7589 *(IN 32469)*

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15.
HIS NAME MENTIONED AS WOFAC AGENT ON GOC RADIO AND TV
DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL
SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI
BEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES
PENDING.

SECRET

SECRET

BT

INDEX: ☒ YES ☐ NO
CLASSIFY TO FILE NO. _____
R-REF TO FILE NO. _____
FILE NO. ☐ RET. TO BRANCH ☐
DESTROY ☐ DIS. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **(24)**

SECRET

PERSON UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION **4018** ☒ REL COPY ☐ ISSUED ☐ DELETED ☐ FILED

INFO **FILE, IN, 4/1/67, S. c/ops, also Glantz**

SECRET 152132Z CITE CARACAS 75SS (LYNER ACTING)

JMWAVE INFO DIRECTOR

REFS: A. UFGA-28079

B. JMWAVE-8758 (IN 29699)

15 AUG 67 IN 32469
*at site -
Name Fisher do
these bases pls. G*

1. FROM REF A. INFO ANGLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO CARACAS STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT RICARDO VENTURINI, CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN AL LIAISON REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.

2. IN VIEW ABOVE INFO ANGLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN CARACAS. REQUEST JMWAVE, AMOT AND HQS TRACES VENTURINI. ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE ANGLEVE-15 CAN BE CONTACTED SHOULD CARACAS DEVELOP ACTIVE INTEREST.

SECRET

BT

Answered

WH/COG/CI Oliver Williams

*- COG has nothing
w/lyr has nothing
RI has "*

S E C R E T

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR ANCLEVE/15's File

14 August 1967

SUBJECT: Salary Misunderstanding

ORIGINATOR: Gary L. FLUSTIKOFF

1. ANCLEVE/15 submitted the attached note, written by him, to the writer. In the note ANCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of \$325.00 per month. ANCLEVE/15 claimed "Chip" (Grover T. LYTHCOTT, his former CO) told him that effective October 1966 he would be paid \$100.00 per month by WOFAC, while the balance would be placed in a bank for him.

2. For the record ANCLEVE/15 was told by the writer and not Chip that effective August 1966 (not October) he would be cut back in his salary to approximately \$100.00 per month. He was cut back from \$350.00, not \$325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately \$212.00 was being saved for him; only that his gross salary would be raised to \$350.00 in the event RECK ever stopped paying him his salary. (It was assumed that his RECK employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid \$111.13. From January 1967 until June 1967 he was paid \$110.90 due to a FICA change. During the entire period, September 1966 to June 1967, ANCLEVE/15 was budgeted by JMWAVE in the amount of \$350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 ANCLEVE/15's salary was increased to \$350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to ANCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

S E C R E T



COPY

MM PALMER
WH/3/V
4521
17 AUG 1967

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	03	6
2	CI	7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

7

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

WH 8 ☐ RID COPY

FILE . WH/COG 8 C/OPS

(Classification)

SECRET

(Reference number)

(Date)

CITE DIRECTOR 28911

10 10 00 Z

CARACAS

REF: CARACAS-7589 (IN 32469)*

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

WH COMMENT: * Venturini is AMCLEVE-15's point of contact in Venezuela. Caracas reported that liaison have Venturini listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/CICS/OS Olivia Williams (telecoord)

WH/COG

JACOB D. ESTERLINE
AC/WH/D

MAURICE J. GEMILLION
AC/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

RELASING OFFICER

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COPY NO.

POSADA, Luis

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

15 August 1967

4444 27

LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 GMT 7 Aug 67 Official Use Only

Question: What kind of weapons did you bring for assassinations?

Lauzerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Lauzerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Lauzerica: I prepared them.

Question: What were those bullets prepared for?

Lauzerica: Those bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (Tel Rece) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Lauzerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Lauzerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Lauzerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (Tel Rece) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of working on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Lauzerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Lauzerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution could be intensified.

SO: F315 DR# 155, 10 AUG 67, Q40

00000

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

2-REF TO FILE NO. _____

FILE RID ☐ RET. TO _____

DESTROY ☐ SUB. _____

CLASSIFIED MESSAGE

SECRET
(When Filled In)

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ACTION

DISSEM BY: *WH* PER: _____

☒ RID COPY

INFO: FILE *UR, WH/4068, CL, G/OPS, FI*

ROUTING AND/OR INITIALS - SEEN BY

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ACTION

SECRET 102265Z CITE **JYWAWE 8758**

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF: UFGA-29979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) CARRILES
(291-303985) PLANS TRAVEL TO CARACAS 12 AUG 67. HOPES FIND
EMPLOYMENT THROUGH FRIEND RICARDO (AKA JOSE) VENTURINE WHO
CONNECTED TV INDUSTRY CARACAS.

SECRET

BT

mb
See. Please stain 201
for me. Thanks.
P

SECRET

DISPATCH		SECRET		MARKED FOR INDEXING																																								
TO		Chief of Station, JMWAVE		X																																								
INFO				NO INDEXING REQUIRED																																								
FROM		Acting Chief, WHD		ONLY FOR DESK CABINETS ACCESS																																								
SUBJECT		Operational/FBRMKN C Interrogation of "CIA Agents" at LASO Conference		MICROFILM																																								
ACTION REQUIRED REFERENCE																																												
<p>FYI</p> <p>1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.</p> <p>2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-HECE). POSADA appears identifiable with the Subject of 201-300985.</p> <p style="text-align: right;">LEONA R. VESTUTO</p> <p>Attachment: h/w 1-Excerpt from FBIS Daily Report, 10 August 1967</p> <p>Distribution: 3-COS, JMWAVE w/att h/w</p>																																												
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10 August 1967

Page 27

LASO CONFIDENTIAL

Question: What kind of weapons did you bring for assassinations?

Lauferies: We brought two Beretta pistols with silencers, a .22-cal. pistol with silencer, a silencer, and an M-1 with a silencer.

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ATTN to UFGW 6657

CS COPY

201-309785
FB 155/67
10 AUG 67

SECRET

MEMORANDUM

10 August 1967

TO : Chief, IO *118*
THRU : Chief, IO/3
FROM : IO/3/FLUSTIKOFF
SUBJECT: AMCLEVE/15's Plans for
Employment - Bona Fides
Given for Possible WOFAC
Contact in the Future

WIO-1592

Distribution

1 - C/IO
1 - 201-3009CS
1 - IO/3 Chrono
1 - Registry

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to Caracas, Venezuela from Miami on 12 August 1967 accompanied by Aldo HERNANDEZ, a friend who is employed as a salesman in Caracas. In Caracas AMCLEVE/15 will seek employment through or with an old friend, Ricardo VENTURINE aka Jose VENTURINE, connected in some way with the TV industry in Caracas. HERNANDEZ is also a friend of VENTURINE.

2. If AMCLEVE/15 finds employment in Caracas, he does not intend to return to Miami and his wife and son will then join him in Caracas.

3. If AMCLEVE/15 does not find employment in Caracas, he intends to go to Puerto Rico from Caracas to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFAC should want to contact him in Caracas or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of Lawrence". He was also given JMWAVE address Mr. Lawrence R. DEROME, PO Box 390, Main Post Office, Miami, Florida.

5. JMWAVE has no identifiable traces on VENTURINE and HERNANDEZ.

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFAC agents. He was described by Alberto LAUCIRICA Diaz as the liaison between WOFAC and RECF.

SECRET

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR CANCELLATION

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/OS O. Williams - 3136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Luis Clemente POSADA Carriles		NAME SHOWN IS X TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT <input type="checkbox"/>	
CI/OA NO.	DOI NO. 201-300985	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASON(S) FOR CANCELLATION Subject is no longer of Operational interest to the Station.			
REF: UFGA 28079, 31 July 1967			
201-300985			
DATE	SIGNATURE		
8 August 1967	<i>[Signature]</i>		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(203)

SECRET

Carl:

5 August 1967

Please brief me on the final result of the AMCLEVE/ 15 case ?? Was

Sam eventually satisfied and is all now calm ??

Thank you,

hm

History - *QW*

There was no problem with Sam on this case. At Dpr instructions STWAVE terminated AMCLEVE-15 and the FBI (as with the Justice Dept.) planned to use A-15 to collect evidence against a Miami gambler. However, the Dept. of Justice cancelled this plan five days before leaving A-15 a free boy.

Since then A-15 became involved with KICSPAT-142, which for caused a minor stir. I am holding the file until all the dust settles.

Carl
 7 AUG 1967

Carl

Thanks. Please retain for his file.

Thank you
QW

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ R-REF TO FILE NO. _____ FILE NO. <input type="checkbox"/> REF. TO BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE SECRET PERSON UNIT NOTIFIED _____ ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TYPED	REPRODUCTION RESTRICTED FI RS UNIT ESEC
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 FILE NO. 100-441172
 FILE NO. 100-441172

~~SECRET~~ 022200Z CITE JMWAVE 8569

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT
RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET ANCLEVE 15
(ERRONEOUSLY REPORTED ANCHEER 15 PER DIRECTOR 24040) WHO
SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT
IN GUERRILLA WARFARE. ANCLEVE 15 CLAIMED TO BE OFFERED
EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST
WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR
ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH AMDESK 1 WHO IS A FRIEND OF ANCLEVE 15 AND WHO ADDED THAT ANCLEVE 15 WAS IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY ATTACHE TO WHOM ANCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. ANCLEVE 15 HAD OFFERED TO TAKE ON AMDESK 1 SHOULD KICHEER 1 APPROVE THE WHOLE PLAN. ANCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

2 Aug 67 IN 24289

SECRET

PAGE 2 JMWAVE 8569 S E C R E T **SECRET**

OF AMCLEVE 15 HAD BEEN APPROVED BY KICKEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFAC WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFAC) AND HAD DISCUSSED POSITION IN BOLIVIA.

4. INCIDENT OF COURSE REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

SECRET

DATE: August 1967

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ DESTROY

☐ RETURN TO

☐ BRANCH

BY

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☐ NO INDEX

☐ FILE IN CS FILE NO

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☐ RID COPY

INFO

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12

22

27

Z

S-E-C-R-E-T

CITE DIRECTOR 24430

PRIORITY JMWAVE

INFO: LA PAZ

REF: DIRECTOR 24039

4. REQUEST PRIORITY

~~PERSON~~ CABLE CONTENT OF MEMO KICOBALT-1 (AMERICAN-1)

SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL

RELATED TO RE: SUBJECT. UNDERSTAND THAT KICOBALT-1 IN POSSIBLE

4. STATION SINCE 20 JULY.

END OF MESSAGE

WH Comment: KICOBALT-1 reported that he met Luis Clements Posada Carriles who informed him he had approached Bolivian Consul in Miami offering his services as Interrogator/Guerrilla fighter in Bolivia.

C/WH/3

L. M. Sternfield

by *William F. Broe*
WILLIAM F. BROE
C/WH/D

Earl Williamson
EARL WILLIAMSON
AC/WH/COG

ISSUING OFFICE

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
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declassification

AUTHENTICATING
OFFICER

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3337
31 JULY 1967

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☐ NO INDEX ☐ FILE IN 63 FILE NO.

C/W/H-6 ☐ RID COPY

INFO: C/W/H/C/G 5 C/C 2/F 2

2/5/23

31-24-1

(classification)

(reference number)

SECRET

CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (DEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED BOLIVIAN CONSUL IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN BOLIVIA. POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF \$800 PER MONTH AND CONSUL AUTHORIZED PROVIDE \$500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR LA PAZ SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.

2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN BOLIVIA AND UNDOUBTEDLY SUSPECT WOFAC INVOLVEMENT.

3. WOFAC HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

COORDINATING OFFICER

GROUP 1 Excluded from automatic downgrading and

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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PAGE TWO

SECRET

CITE DIRECTOR 240.39

4. FOR JKNAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT
 LEAK IN EXILE COMMUNITY RE WOFAC INVOLVEMENT IN SENDING CUBANS
 TO BOLIVIA. COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT
 ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

END OF MESSAGE

by James H. Foster
 WILLIAM V. BROE
 C/WH

AC/WH/COG

L. Sternfield
 LAWRENCE M. STERNFIELD
 C/WH/3

ISSUING OFFICE

COORDINATING OFFICE

SECRET

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ROUTING AND RECORD SHEET

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title are not proper, insert proper file no. below and forward document.

RECEIVED
31 AUG 1967
AN

FROM:

RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
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1. WH/EEGC	7- AUG 1967			MD
2.				
3. WH/c/ycs	7 AUG 1967	8 Aug 67		RD
4.				
5. WH/c/MO	8 AUG 1967			BO
6.				
7. WH/c/KICS		10 AUG 1967	10 AUG 1967	DEJ
8.				
9. WH/KONTRACTS		11 AUG 1967	22 AUG 1967	JW
10. WH/BTF			8/22	lh
11. C/WH/SS		22 Aug 67		
12. CPD	5F-69			
13. WH/COE/MO	3038	20 AUG		WV
14. WH/c/KICS/KAP		31/9		8AC
15. WH/3/V				
16.				

MICROFILMED
AUG 7 1967
DOC. MICRO. SER.

copy detached

for signature

file 201

17. RID/FI	FILE TITLE
TRACE REQUEST	FILE NUMBER (PRIMARY CODE)
ABSTRACT	
INDEX	
DATE MICROFILMED	DOCUMENT DATE
	DOCUMENT NUMBER
	JF-GA 28079

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	Chief, WH		PRO. POSTED.	ACTION
INFO.	COS, Caracas			MARKED FOR INDEXING
FROM	Chief of Station, JMWAVE <i>RA</i>			NO INDEXING REQUIRED
SUBJECT	TYPIC/Operational Termination of AMCLEVE/15			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
ACTION REQUIRED REFERENCES	Action Required: See para 7			ABSTRACT.
	Reference: JMWAVE-8156, 11 July 1967			
<p>1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.</p> <p>2. AMCLEVE/15 began his employment with WOFACT in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.</p> <p>3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.</p> <p>4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of \$650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid \$549.60 net.</p>				
<p><i>Date</i></p> <p>Attachments - herewith</p> <p>1. Agent Service Record</p> <p>2. Form 2457</p> <p>Distribution</p> <p>3 - WH/COG w/atts</p> <p>2 - COS, Caracas</p> <p>2 - C/WH w/o atts</p> <p>2 - Att: Joel N. NEBECKER</p>		<p>Continued</p> <p>DATE TYPED 25 July 1967</p> <p>DATE DISPATCHED</p> <p>DISPATCH SYMBOL AND NUMBER UFGA-28079</p> <p>HEADQUARTERS FILE NUMBER 221-300985</p>		
<p>CROSS REFERENCE TO D-19-300-18</p> <p>201-300985</p> <p>CLASSIFICATION SECRET</p>		<p>CS COPY</p> <p>EX-107</p> <p>EX-107</p> <p>EX-107</p>		

RECORD NO.		INVENTORY - NON STAFF PERSONNEL		ATTACHMENT 82 TO UFGA-28079
1		2		3
A	ARBITRARY NO.	SUBJECT'S DOI 201-300985		OTHER FILE NO.
B	SURNAME ANGLEVE/15	FIRST NAME	PERSONALITY	OTHER GIVEN NAME/TELECODE C
C	COUNTRY OF BIRTH Cuba	DATE OF BIRTH 15 Feb. 1929	CITIZENSHIP Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES-YEAR Miami	MARITAL STATUS (most recent) Married	SEX (Y or F) M
E	OVER OCCUPATION Unemployed	LANGUAGE Spanish, R,V,S	LANGUAGE English, R,V,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY USA	BRANCH OF SERVICE Army	INCLUSIVE DATES 63-64	
G	COUNTRY AREA KNOWLEDGE Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) Maritime Instructor XXXXXXXXXX July 65- XXXXXX 66			CODE SOX/SX
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces) CI Agent Aug 66-11 XXXXXX 67			CODE CI
J	CONTRACT EMPLOYEE	TYPE A OR B	TYPE EMPLOYEE EMPLOYEE WIFE DOC MICRO. SER.	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT Yes	NOS. PP OR USF XXXXXXXXXX USF	INDEPENDENT CONTRACTOR	NOC/WOA NOC
M	OPERATIONAL APPROVAL Yes	POA	STATUS	STAFF CLEARANCE CSA/PCSA
N	NOS COMPONENT RESPONSIBLE WH	FIELD STATION RESPONSIBLE JMWAVE	PROJECT	COVER NONOFF
O	ENTRY ON DUTY DATE 7 Apr 65	YEARLY SALARY \$4200	DATE LAST PAY CHANGE August 1966	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED 11 July 1967	REEMPLOYABLE Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces) A/15 terminated because he for XXXXXX lost access to target and security reasons.			ATTITUDE good

FORM 4-65 2457

SECRET



(9-81)

CS COPY

AUG 2 1967

201-300985

5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.

6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.

7. Please cancel AMCLEVE/15's OA and MOC.

Gary L. Flustikoff
Gary L. FLUSTIKOFF

APPROVED:

David L. Hauer
DAVID L. HAUER
CHIEF OF POLICE APPROVING OFFICER

REVIEWED:

Don H. L. L. L.
Don H. L. L. L.
Special Consulting Officer

SECRET ATTACHMENT #1 to UFGA-28079



AGENCY SERVICES REPORT

1P

1. Agents Copy: of Record: ANGLE/15
2. Project Identification: _____
3. Agent Recruited by: Grover T. LYTHCOTT
4. Capacity in which Agent Served: Maritime instructor and CI agent, reported on Cuban exile activities in Miami.
5. Rate of Pay: \$350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for security reasons.
9. Security Risk: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

SECRET

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UFGA-28079

257-30078

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CLASSIFIED MESSAGE ☒ YES ☐ NO

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D-REF TO FILE NO. _____

FILE NO. ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM _____

ACTION 22

INFO FILE, V3 C/WAG C/CH C/FIR

SECRET

ACTION

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☐ ISSUED ☐ SLOTTED

CA MO RR FI RS

CICS CROS CHPT SS ESEC

SECRET 191832Z CITE JMWAVE 8307

19 JUL 67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06082)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD
 CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION.
 SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH
 THEY ENVISIONED MAY ARISE.

SECRET

BT

SECRET

OUTGOING MESSAGE

DATE 11 JULY 67

FILE CLASS

OUT

CLASSIFICATION

Do not include in the file
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10

INFO

CITE

SECRET

CITE JMWAVE 8156

DISPATCH

TYPE 3/CLAVE/15

REF: DIRECTOR 100908

1. ANCLAVE/15 ACTIVELY OPERATED EFFECTIVE 11 JULY 1967. WILL BE PAID \$2000 EQUIVALENT TWO MONTHS SALARY.
2. FINANCE FORMS.

END OF MESSAGE

Request JMWAVE terminate ANCLAVE/15 as per Contingency in to discontinue from ANCLAVE/15 and have LHM/Justice receive direction.

6
4
3
2
1

CLASSIFICATION

CLASSIFICATION

Mark P. Tamm
Colonel

CLASSIFICATION

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEV/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)

AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal (30 June 1967)

DIR 16467

Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039

At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFAC employment.

The following proposal:

Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated, Rosenthal would be arrested.

AMCLEVE/15 was to contact Alberto Larrain-Maestre and exhibit requested silencer which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

DIR 13094 (dated 7 July 67)

Headquarters opposed to any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permitting his use for prosecution. It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)
Station terminated AMCLEVE/15 effective 11 Jul 67.

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED Luis Posada, HEREBY ACKNOWLEDGE
(PRINT YOUR NAME)
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT.
I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT
IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY
THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO
NOT INTEND TO TENDER ANY CLAIMS AGAINST THE GOVERNMENT ARISING
OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS
REPRESENTATIVES.

DATE

11 July - 1967

Luis Posada
(WRITE NAME LONGHAND)

PLACE

MIAMI - FLA -

WITNESSED

Henry L. Plutchiff

SECRET O

CONVENIO DE SECRETOS

1. YO, Luis Posada - HE RECIBIDO informaciones
confidenciales y secretas sobre asuntos relacionados con mis
labores en conexión con mi trabajo para el señor Guay L. Zuehlhoff.
2. Juro ante Dios que nunca divulgaré a nadie información que me
ha confiado el señor Guay L. Zuehlhoff, o cualquier persona
colaborando o trabajando con el señor Guay L. Zuehlhoff.
3. Información de que me entere.
3. Tomo esta obligación libremente sin reservación mental ninguna.

Luis Posada
FIRMA

11 July - 1967
FECHA Y CIUDAD

Guay L. Zuehlhoff
TESTIGO

SECRET O

S E C R E T

MEMORANDUM

11 July 1967

TO : Chief of Station

THRU : DCOS/E
AC/IO *WJL*

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus
for ANCLEVE/15

WIO-1502

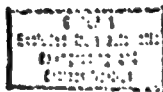
Distribution
1 - 201-300985
1 - C/FIN
1 - C/COV
1 - C/SEC
1 - IO/3 Chrono
1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate ANCLEVE/15 effective 11 July 1967.

2. ANCLEVE/15 began employment with WGFAC during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. ANCLEVE/15 was used by the CI Branch to report on the activities of RECH, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of \$650.00; minus FICA and federal income tax. ANCLEVE/15 will be paid \$549.60 net.

APPROVED: *[Signature]*
Mark F. EFFIELD



S E C R E T

TO: Robert Bladergreen;now
INFO: OGC
EXT: 7531
DATE: 6 July 1967

MESSAGE FORM
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CLASS	15
RR	1
FI	10
RS	1
BRANCH	SEC
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EX: 15 PER: 2

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OGC 2

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clw/hlco-5, clw/h 6

(classification)

clcl, clf12, DDP, ADDP

(reference number)

SECRET

CITE DIRECTOR 17267

TO: JMWAVE

6 17 51Z

KAPOK TYPIC AMCLEVE-15

REF A. JMWAVE 7953 (IN 02284)

B. DIRECTOR 16467

1. HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. WALLACE JOHNSON, LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFAC INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. JOHNSON'S OFFICES LOCATED FEDERAL COURT HOUSE.

2. NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.

3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

WILLIAM V. BROE
AC/WH/D

RELEASING OFFICER

COORDINATING OFFICER

SECRET

EARL J. WILLIAMSON
AC/WH/COG

AUTHENTICATING OFFICER

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SECRET 062321Z CITE JMWAVE 8039

DIRECTOR

KAPOK TYPIC AMCLEVE-15

KE DIRECTOR 16467

6 JUL 67 IN 06052

Action CT

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

SECRET

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVEMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T

SECRET

BT

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ADDP

JMWAVE 8039 PARA 1
STA & NR

7 JULY 67
DATE

06052/1
IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

PORTION OMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFAC EMPLOYMENT.
THE FOLLOWING PROPOSAL WAS REACHED AND"

SECRET

INDEX ☐ YES ☐ NO
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FILE, *OR C/WHG, C/CI, C/FIZ, OGC3, DDP, ADOP*

SECRET 062321Z CITE JMWAVE 8039

DIRECTOR

KAPCK TYPIC AMCLEVE-15

RE DIRECTOR 16467

ACTION 6 JUL 1952

Call me 5838

Call me 9796

1833 Sig Center

CT

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Source?

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

PORTION OMITTED. Sentence should read: JMWAVE POSTI N WASTO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WORK EMPLOYMENT. THE FOLLOWING PROPOSAL

PAGE 2 JMWAVE 8039 S E C R E T

~~SECRET~~

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

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3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T

~~SECRET~~

BT

Harry -
why not
on FBI payroll?
T

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082

ORIG: C. TRETIN:jaf
 UNIT: WH/COG/CICS
 EXT: 5106
 DATE: 1 JULY 67

MESSAGE FORM
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BY: 53

CONF: WH/COG 5

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DDO: FILE . VR . 1/11/6, OGC 2, 1/11/6

SECRET

SECRET

16467

CITE DIRECTOR

TO JMWAVE

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02284)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE
 TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING
 LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP.
 WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS *C. Tretin*
 OGC(R. BLADERGROEN IN DRAFT)

by *J. V. Broe*
 WILLIAM V. BROE
 C/WH

Earl J. Williamson
 EARL J. WILLIAMSON
 AG/WH/COG

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